



CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: AUGUST 4, 2004

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – MS. ALEDA NELSON, MEMBER, THE BAHAI FAITH
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS REESE, WEEKLY, MACK, MONCRIEF, and WOLFSON

EXCUSED: COUNCILMAN BROWN

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge

Court Clerk's Office Bulletin Board, City Hall Plaza

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(9:05 – 9:06)

1-1

MS. ALEDA NELSON, Member, The Baha'i Faith, gave the invocation.

(9:06 – 9:07)

1-22

MS. LEATHERWOOD'S Fifth Grade Class from Fong Elementary and MAYOR GOODMAN led the audience in the Pledge.

(9:07 – 9:08)

1-77

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE EMPLOYEE OF THE YEAR

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Submitted at meeting: copy of Employee of the Year plaque for Maria Castillo-Couch

MOTION:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN called forward CITY MANAGER SELBY and ORLANDO SANCHEZ, Director of Neighborhood Services, to join him in recognizing MARIA CASTILLO-COUCH, Senior Management Analyst, as the 2004 Employee of the Year for her many contributions to the City of Las Vegas, most notably her responsibilities in handling the Neighborhood Partners Fund Grant Programs and the Senior Citizens Advisory Board. MS. CASTILLO-COUCH was nominated by one of the members of the Board.

CITY MANAGER SELBY said it was a real honor to recognize an outstanding employee like MS. CASTILLO-COUCH. She stood out among the other 12 candidates for her contributions and for demonstrating the City's values.

MR. SANCHEZ stated that he has had the privilege of working with MS. CASTILLO-COUCH for a number of years. She is an incredible person who puts her heart and soul in all her work. He is very proud to have her as part of his team.

MS. CASTILLO-COUCH thanked everyone in her department, including her supervisors. She also gave thanks to MEL HENKIN of the Senior Citizens Advisory Board for nominating her. She indicated that she loves her job and working with seniors. She felt honored and humbled to be chosen from among the many incredible employees that won Employee of the Month.

(9:08 – 9:13)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF SUMMERLIN LITTLE LEAGUE MAJORS DIVISION CHAMPIONS

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. A presentation was made.

MINUTES:

COUNCILMAN WOLFSON recognized the Summerlin Little League Major "All-Star" team who took third place in their division in the State Championship in Elko, Nevada. He called forward all the team members, MIGUEL MELENDREZ, manager, and STEVE BENSON and ROBERT LOERWALD, coaches. On behalf of the Council, COUNCILMAN WOLFSON congratulated them and presented MR. MELENDREZ with a large trophy in appreciation of their accomplishment. Each team member received a certificate.

MR. BENSON commented that the team members made everyone very proud for trying their best. He thanked the parents for all their support.

(9:13 – 9:18)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF CHEYENNE LEONARD AND THE BLAZESPORTS PROGRAM

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Submitted at meeting: copy of Certificate of Merit for Cheyenne Leonard – Track and Field

MOTION:

None required. A presentation was made.

MINUTES:

COUNCILMAN MACK recognized CHEYENNE LEONARD and the BlazeSports program. MISS LEONARD competes with the BlazeSports program, which is a national program of the US Disabled Athletes fund for children with physical disabilities. The City was one of eight pilot projects that started in 2000, and now the program has expanded to twenty-three cities across the country. Under close supervision, children who have physical disabilities learn the skills and techniques required to participate in group and individual sports of all types, including track and field, basketball, golf, and other seasonal sports. MISS LEONARD is the youngest to excel in national events. With less than one year of training, MISS LEONARD won the following: First Place in five events at the Far West Regional Games in San Jose, California, First Place in three events at the Hershey Track and Field event in Las Vegas, and seven gold medals at the Endeavor Games in Edmond, Oklahoma. She finished up the season in Mesa, Arizona, at the Junior Nationals where she won one Third Place award, one Second Place award, and four First Place awards, including breaking the national record for the discus throw. COUNCILMAN MACK congratulated MISS LEONARD and presented her with a Certificate of Merit.

(9:18 – 9:20)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF CITY EMPLOYEE MIKE CAMPBELL FOR CORPORATE
CHALLENGE FIRST PLACE FINISH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN called forward PERRY COYLE and JANA SALISBURY, Leisure Services Department, to assist him in recognizing MIKE CAMPBELL, Neighborhood Services Department, for taking first place honors in the Corporate Challenge Division "A" team jersey category. Division "A" includes employers with 2,000 or more employees, meaning that MR. CAMPBELL'S design beat out others from some of the Valley's largest employers.

MR. CAMPBELL accepted the award and said that he was honored and proud to work for the City. MS. SALISBURY thanked MR. CAMPBELL for all his efforts. She noted that Lotus Broadcasting picked the winners, so it was not a biased decision.

(9:20 – 9:22)

1-481

Also, MAYOR GOODMAN commented that he recently visited MS. LEATHERWOOD'S 5th Grade Class at Fong Elementary School to recognize them for receiving the Great American Award. They earned this award by memorizing a number of things, including the Star Spangled Banner, the Preamble to the United States Constitution, and Lincoln's Gettysburg Address. The Mayor welcomed these students, some of which would be sitting at the dais with the Council members for a portion of the meeting. They recited two paragraphs of the Gettysburg Address.

(9:22 – 9:29)

1-555

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and Hold in ABEYANCE Item 55 to 8/18/2004 and STRIKE Items 56, 57, 58, 59, and 61 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(9:29 – 9:30)

1-760

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Approval of notification of filing of Declarations of Interest in property located in the existing Redevelopment Areas

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Nevada Community Redevelopment Law (NRS 279.454) requires any officer or employee of the City who participates in the formulation of or approval of plans or policies for the redevelopment area to disclose any direct or indirect financial interest he/she has in said property; and, if any officer or employee owns, purchases or acquires any interest in such property, they shall make a written disclosure of said interest on the minutes of both the City Council and the Redevelopment Agency.

RECOMMENDATION:

By approving this notification, the Council acknowledges the names of those persons filing a Disclosure of Interest as indicated in Attachment C and that Attachment C is made part of the minutes of today's City Council Meeting.

BACKUP DOCUMENTATION:

1. Agenda Memo containing procedure used by the City Clerk for appropriate filings
2. Distribution List (Attachment A)
3. Name and title of City employees submitting Disclosure of Interest forms (Attachment B)
4. Completed filings for those persons with an interest to declare (Attachment C)

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

NOTE: COUNCILMAN MACK disclosed that he is a consultant for Treasures, which is located near the site involved in Item 5. He is also doing consultant work for a SuperPawn shop, owned by his brother, STEVEN MACK, close to the location involved in Item 10, as well as another SuperPawn within the boundaries stated in Item 36. Additionally, his brother-in-law, ANDREW DONNER, has a contract to its non-related gaming license with the Lady Luck Casino, which is also within the boundaries of Item 36. Since neither his relatives nor clients have mentioned any of these requests to him, COUNCILMAN MACK did not believe their interests would be affected by the aforementioned items; therefore, he would be voting.

CITY COUNCIL MEETING OF AUGUST 4, 2004

Consent – City Clerk

Item 2 - [Approval of notification of filing of Declarations of Interest in property located in the existing Redevelopment Areas](#)

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that the City Council approve each item.

MAYOR GOODMAN mentioned that Item 46 would be trailed and heard with related Item No. 2 on the Redevelopment Agency agenda.

NOTE: Subsequent to this meeting, COUNCILWOMAN MONCRIEF submitted an updated Declaration of Interest that is listed under this item and 8/4/2004 Redevelopment Agency Item 3.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount: \$57,275,677.32

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source: All Funds

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 07/01/04 - 07/15/04

Total Services and Materials Checks	\$	18,914,060.11
Total Payroll Checks	\$	5,844,129.24
Total Wire Transfers	\$	32,517,497.97

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event License for Whole Foods Market, Location: Whole Foods Market, 8855 West Charleston Boulevard, Dates: August 14, 21, 28 and September 4, 11, 2004, Type: Special Event Beer/Wine/Cooler, Event: Wine/Beer Tasting, Responsible Person in Charge: Sandra Benton - Ward 2 (Wolfson)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event License for Southern Nevada Association of Pride, Location: Blue Moon Resort, 2651 Westwood Drive, Date: September 11, 2004, Type: Special Event General, Event: End of Summer Pool Party/Fundraiser for S.N.A.P.I., Responsible Person in Charge: Ernie Yuen - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

NOTE: COUNCILMAN MACK disclosed that he is a consultant for Treasures, which is located near the site involved in Item 5. He is also doing consultant work for a SuperPawn shop, owned by his brother, STEVEN MACK, close to the location involved in Item 10, as well as another SuperPawn within the boundaries stated in Item 36. Additionally, his brother-in-law, ANDREW DONNER, has a contract to its non-related gaming license with the Lady Luck Casino, which is also within the boundaries of Item 36. Since neither his relatives nor clients have mentioned any of these requests to him, COUNCILMAN MACK did not believe their interests would be affected by the aforementioned items; therefore, he would be voting.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Independent Store Operator and Change of Business Name for a Beer/Wine/Cooler Off-sale License subject to Health Dept. regulations, From: Stutsman & Stutsman, dba Grocery Outlet of Las Vegas, Glen E. Stutsman, Independent Store Operator, 50%, and Rebecca R. Stutsman, Independent Store Operator, 50%, To: Pacific Asian Group, Inc., dba Las Vegas Grocery Outlet, 1110 East Charleston Boulevard, Pacific Asian Group, Inc., Independent Store Operator, Chung C. Young, Dir, Pres and Yeh O Su Young, Dir, Secy, Treas, 100% jointly as husband and wife - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of an Independent Store Operator and Change of Business Name for a Beer/Wine/Cooler Off-sale License

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership for a Tavern License and a new Restricted Gaming License for 15 slots subject to the provisions of the fire codes, Health Dept. regulations and confirmation of approval by the Nevada Gaming Commission, From: M.D.C. Enterprises, Inc., Francois J. Alvandi, Shareholder, 51%, The Colich Family Trust, 49%, Adele C. Colich, Trustee, To: JRD Enterprises, LLC, dba Club Diamond, 840 North Decatur Boulevard, Suites D, E & F, Kirk B. Devitte, Mgr, Mmbr, 50%, Craig J. Devitte, Mgr, Mmbr, 50% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Tavern License and a new Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes, Health Dept. regulations and confirmation of approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Tavern License and a Restricted Gaming License for 14 slots, Lightman-Gourmet, LLC, dba From: The Gourmet Cafe, To: Courthouse Bar & Grill, 330 South 3rd Street, Suite 100, Harold A. Lightman, Jr., Mmbr, 50%, Daniel D. Gans, Mmbr, 50% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Tavern License and a Restricted Gaming License for 14 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots subject to confirmation of approval by the Nevada Gaming Commission, Green Valley Gaming, Inc., db at Rancho Circle Laundromat, 2401 West Bonanza Road, Suite Q - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots

RECOMMENDATION:

Recommend approval subject to confirmation of approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for a Martial Arts Instruction Business License subject to the provisions of the fire codes, Michael Alper, dba Mike Klier School of Karate, Las Vegas, From: 3917 Aspencrest Drive, To: 2041 North Jones Boulevard, Suite 103, Michael Alper, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for a Martial Arts Instruction Business License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

NOTE: COUNCILMAN MACK disclosed that he is a consultant for Treasures, which is located near the site involved in Item 5. He is also doing consultant work for a SuperPawn shop, owned by his brother, STEVEN MACK, close to the location involved in Item 10, as well as another SuperPawn within the boundaries stated in Item 36. Additionally, his brother-in-law, ANDREW DONNER, has a contract to its non-related gaming license with the Lady Luck Casino, which is also within the boundaries of Item 36. Since neither his relatives nor clients have mentioned any of these requests to him, COUNCILMAN MACK did not believe their interests would be affected by the aforementioned items; therefore, he would be voting.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of revision to purchase order 218015 for Bulk Sodium Hypochlorite - Department of Public Works - Award to: PIONEER AMERICAS, INC. (\$307,932 - Sanitation Enterprise Fund)

Fiscal Impact

☐

No Impact

Amount: \$307,932

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: Sanitation Enterprise Fund

PURPOSE/BACKGROUND:

On July 5, 2000, Council approved \$500,000 for sodium hypochlorite. Council approved increases on March 20, 2002 for \$100,000 and on May 7, 2003 for \$50,000. This revision is being written to add \$307,932 for the increased usage and increase in pricing through June 30, 2005.

PCC: T. Bowman

POC: Dwight Luerssen - (702) 263-7084

RECOMMENDATION:

That the City Council approve the issuance of revision to purchase order 218015 for Sodium Hypochlorite to Pioneer Americas, Inc. to add an additional \$307,932 for a total of \$1,646,932.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of revision to purchase order 218353 for Bulk Liquid Cationic Polymer - Department of Public Works - Award to: CYTEC INDUSTRIES, INC. (\$120,000 - Sanitation Enterprise Fund)

Fiscal Impact☐**No Impact****Amount:** \$120,000☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** Sanitation Enterprise Fund**PURPOSE/BACKGROUND:**

On August 1, 2003, a purchase order was issued for Superfloc C1594 Liquid Cationic Polymer, which is currently the only approved product for this application. This revision is being written to add \$120,000 in funding for the estimated polymer usage through October 31, 2004, while the bid process is completed.

This requirement is exempt from competitive bidding process pursuant to NRS 332.155.1(a), sole source.

PCC: T. Bowman

POC: Bill Adamson - (360) 456-2281

CFN: 030365-TB

RECOMMENDATION:

That the City Council approve the issuance of revision to purchase order 218353 for Liquid Cationic Polymer to Cytec Industries, Inc. to add an additional \$120,000 for a total of \$715,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Contract No. 050003, Planning and Development Consulting Services for the Post Office at 301 Stewart Avenue - Office of the City Manager - Award recommended to: CAROL GOLDSTEIN (\$114,048 - General Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$114,048.00

☒

Budget Funds Available

Dept./Division: Office of the City Manager

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

To provide planning and development consulting services for the adaptive use of the Downtown Post Office and Courthouse as a cultural facility.

This requirement is exempt from competitive bidding process pursuant to NRS 332.155.1(b), professional services.

PCC: D. Kaplan

POC: Carol Goldstein - (323) 469-8876

RECOMMENDATION:

That the City Council approve award of Contract No. 050003 for planning and development consulting services to Carol Goldstein for the period of August 4, 2004 to May 3, 2005 for \$114,048. Authority to execute the Contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Contract No. 050017, Actuarial Consulting Services - Department of Human Resources - Award recommended to: MERCER OLIVER WYMAN ACTUARIAL CONSULTING, INC. (\$108,000 - Workers' Compensation Internal Service Fund)

Fiscal Impact☐**No Impact****Amount: \$108,000.00**☒**Budget Funds Available****Dept./Division: Human Resources**☐**Augmentation Required****Funding Source: Workers' Compensation ISF****PURPOSE/BACKGROUND:**

The Nevada Urban Government Consortium has asked the City of Las Vegas to execute and administer a contract to perform an actuarial study, of potential workers compensation liability for heart, lung disease, and hepatitis, individually and collectively for each Consortium member. The actual cost of this contract will be allocated to each Consortium member (Reno, Sparks, North Las Vegas, Henderson, Las Vegas Metro Police Department and Las Vegas) equally, thus the City's potential fiscal impact is \$18,000.

PCC: D. Kaplan

POC: Scott Lefkowitz - (631) 425-3232

RECOMMENDATION:

That the City Council approve award of Contract No. 050017 for actuarial consulting services to Mercer Oliver Wyman Actuarial Consulting, Inc. for the period of August 4, 2004 to December 4, 2004 for \$108,000. Authority to execute the Contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Contract No. 040284 for TriTech Software, Support and Maintenance and Project Management - Department of Information Technologies - Award recommended to: TRITECH SOFTWARE SYSTEMS (\$38,000 - Computer Services Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$38,000

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: Computer Services ISF

PURPOSE/BACKGROUND:

The TriTech software, support and maintenance and project management will provide for design and development of an interface between the current TriTech computer aided dispatch system and the patient care reporting system being developed by the Department of Fire and Rescue.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.115(h), software for computers.

PCC: L. Wheeler

POC: John Selters - (858) 799-7331

RECOMMENDATION:

That City Council approve Contract No. 040284 to TriTech Software Systems in the amount of \$38,000 with annual software maintenance renewals in the estimated annual amount of \$16,000 as long as the bidding exception applies. Authority to execute Contract is given to Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of issuance of a purchase order for an annual requirements contract for Hewlett-Packard Laserjet printer maintenance - Department of Information Technologies - Award recommended to: INTERTECH COMPUTER PRODUCTS (Estimated annual amount of \$35,000 - Computer Services Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$35,000

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: Computer Services ISF

PURPOSE/BACKGROUND:

This request provides for an annual requirements contract for the maintenance of Hewlett-Packard Laserjet printers.

This purchase is exempt from competitive bidding pursuant to NRS 332.115.1(c), additions to and repairs and maintenance of equipment which may be more efficiently added to, repaired or maintained by a certain person.

PCC: G. Leaf

POC: Shari Duran - (702) 453-4433

CFN: 050012-GL

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for an annual requirements contract for Hewlett-Packard Laserjet printer maintenance from date of award through July 31, 2005 in the estimated amount of \$35,000 with annual renewals as long as the bidding exception applies.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to transfer an amount not to exceed \$326,000 from the Administration Special Assessment Capital Projects Fund (CPF) to the SID 1502 Montecito Parkway of the Town Center Loop Capital Projects Fund to pay an outstanding Interim Warrant - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$326,000

☐

Budget Funds Available

Dept./Division: Finance and Business Services

☒

Augmentation Required

Funding Source: Admin. Special Assessment CPF

PURPOSE/BACKGROUND:

The City intends to pay off the outstanding Interim Warrant for SID 1502 due to the dissolution of SID 1502.

RECOMMENDATION:

Staff recommends approval of this line item.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to create one full time regular Building Inspection Supervisor position to keep pace with unprecedented growth and anticipated addition of 5 more inspectors in the Building and Safety Department (\$125,700 - Development Services Enterprise Fund)

Fiscal Impact

☐

No Impact

Amount: \$125,700

☐

Budget Funds Available

Dept./Division: Building & Safety

☒

Augmentation Required

Funding Source: Development Services Enterprise Fund

PURPOSE/BACKGROUND:

The Building & Safety currently has 54 inspectors, under 6 supervisors. With the unprecedented growth that the City is experiencing, they anticipate having five more inspectors as soon as the positions can be filled. Due to the nature of the work, and the wide geographical area, an average of 10 inspectors per supervisor is excessive. One more supervisor will ease this situation.

RECOMMENDATION:

It is recommended that the creation of one regular full time position of Building Inspection Supervisor be approved.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: HUMAN RESOURCES**DIRECTOR: F. CLAUDETTE ENUS**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to create one regular full time Senior Permit Technician position in the Building and Safety department to supervise all permit technicians, assist supervisor and fill in for supervisor if supervisor is absent (\$89,200 - Development Services Enterprise Fund)

Fiscal Impact☐**No Impact****Amount:** \$89,200☐**Budget Funds Available****Dept./Division:** Building & Safety☒**Augmentation Required****Funding Source:** Development Services Enterprise Fund**PURPOSE/BACKGROUND:**

The Permits Supervisor now directly supervises 26 employees – seven permit technicians, one Technical Systems Analyst and eighteen office specialists in three different locations who perform such duties as cashiering, data entry, records, inspection dispatch, receptionist, and switchboard. This is way too broad a span of control. The Senior Permits Technician would supervise all of the permit technicians, assist the supervisor in handling the many technical questions and problems that come up on a daily basis, and fill in for the supervisor in his absence.

RECOMMENDATION:

It is recommended that the creation of one regular full time position of Senior Permit Technician be approved.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: HUMAN RESOURCES**DIRECTOR: F. CLAUDETTE ENUS**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to create one regular full time position of Permit Technician in the Building and Safety department to replace the position lost due to an upgrade to Technical Analyst (\$82,200 - Development Services Enterprise Fund)

Fiscal Impact☐**No Impact****Amount:** \$82,200☐**Budget Funds Available****Dept./Division:** Building & Safety☒**Augmentation Required****Funding Source:** Development Services Enterprise Fund**PURPOSE/BACKGROUND:**

This position will replace one lost due to a position upgrade to Technical Analyst. This is a critical position as it is the front line for incoming and outgoing projects. The technicians see an average range of 125-140 customers a day. Each visit can last a few minutes to an hour or more, depending on the size & complexity of the project submittal. Technicians also answer phone inquiries of a technical nature averaging more than 100 per day. An additional permit technician will enable the department to better deal with the surge in construction activity.

RECOMMENDATION:

It is recommended that the creation of one regular full time position of Permit Technician be approved.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – **UNANIMOUS** with **GOODMAN** abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and **BROWN** excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Bodily Injury Claim #2003-069 (\$50,000 - Self-Insurance Liability Fund)

Fiscal Impact

☐

No Impact

Amount: \$50,000

☒

Budget Funds Available

Dept./Division: Human Resources - Insurance

☐

Augmentation Required

Funding Source: Self-Insurance Liability Trust Fund

PURPOSE/BACKGROUND:

This claim is a result of an accident involving a city employee where the employee failed to stop for merging traffic and rear-ended the claimant. Claimant's vehicle was declared a total loss. Claimant sustained severe injuries to lower back and lower extremities that ultimately required extensive pain management treatment and surgical reconstruction. Medical expenses have exceeded \$259,000. It has been determined, based on severity of injuries and extent of expenses incurred, that the maximum legally allowed settlement of \$50,000 (per NRS41.035) be offered as settlement of this claim.

RECOMMENDATION:

It recommended that Bodily Injury Claim #2003-069 be approved.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of creating one agreement to combine a total of \$34,750 in Community Development Block Grant (CDBG) funds to provide rental assistance and utility payments to homeless and near homeless families and individuals, previously approved by Council for the HELP of Southern Nevada Tenant Based Rental Assistance (TBRA) Program - All Wards

Fiscal Impact☐**No Impact****Amount:** \$34,750☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** CDBG**PURPOSE/BACKGROUND:**

On March 17, 2004 and April 21, 2004, respectively the City Council approved the allocation of \$8,475 and \$26,275 in CDBG funds to HELP of Southern NV TBRA program. The combined total of \$34,750 will still be allocated to the HELP of SNV TBRA Project but would only require us to enter into one agreement. The funding provides rental assistance and utility payments to homeless and near homeless families and individuals.

RECOMMENDATION:

Staff recommends that the City Council approve creating one agreement to combine total funds and authorizes the Mayor to execute the agreement with the subrecipient after it has been approved by the City Attorney.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – **UNANIMOUS** with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to submit the required Analysis of Impediments (AI) to Fair Housing Choice Study to the United States Department of Housing and Urban Development (HUD) - All Wards

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

To receive grant funding from HUD, the city is required to certify that it is affirmatively furthering fair housing. The city must conduct an AI study and take appropriate actions to overcome the effects of identified impediments and maintain records reflecting that analysis and actions. A new AI study was needed to identify current fair housing issues and determine the most effective and appropriate actions to further fair housing.

RECOMMENDATION:

Staff recommends approval to submit the AI to HUD

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Analysis of Impediments of Fair Housing Choice

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Deferred Loan Agreement in the amount of \$40,000 of Home Investment Partnership Program (HOME) funds for housing rehabilitation activities at 2004 East Mesquite Avenue - Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$40,000

☒

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: HOME

PURPOSE/BACKGROUND:

Louise Stewart is a single elderly homeowner with an annual household income of \$18,528 that qualifies her for a HOME funded Deferred Housing Rehabilitation Loan. The home is in need of a new roofing system, new mechanical system, windows, doors, electrical and plumbing repairs, flooring and paint. Total job cost includes payment to the lowest responsive bidding contractor, work contract contingency, preliminary title report, credit report, real estate appraisal and recording fee.

RECOMMENDATION:

Staff recommends that the City Council approve the loan and authorize the Mayor to execute the Deferred Loan Agreement with the homeowner upon approval by the City Attorney.

BACKUP DOCUMENTATION:

Deferred Loan Agreement

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of reprogramming \$570,000 in Low Income Housing Trust Funds (LIHTF) to the Community Development Programs Center of Nevada (CDPCN) 11th Street LP, dba Senator Harry Reid Senior Apartments located at 340 North 11th Street for an aggregate total of \$1,121,000 in LIHTF/CDBG funds on this project - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$570,000☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** LIHTF**PURPOSE/BACKGROUND:**

CDPCN requested an additional \$570,000 in LIHTF funds due to the change from (2) two story buildings to a single three-story building in order to accommodate the parking requirements. In addition, there were many delays in the start of construction and many subcontractors could no longer hold their pricing. For the use of these additional funds, staff requested that CDPCN set aside 15 units for poverty level seniors for the next 30 years resulting in a savings in rent to seniors of \$1,335,690. Council approved \$550,000 in LIHTF and \$1,000 in CDBG funds on 3-20-02 and 10-16-02 respectively.

RECOMMENDATION:

Staff recommends that the City Council approve the reprogramming of funds and authorize the Mayor to execute the Agreement with CDPCN after it has been approved by the City Attorney.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from CDPCN dated July 14, 2004

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Declaration of Utilization from the Bureau of Land Management for portions of the Northwest Quarter of Section 30, Township 19 South, Range 60 East, Mount Diablo Meridian, for sewer purposes generally located along the south side of Azure Drive, west of Jensen Street, APN 125-30-202-006 – County (near Ward 6 Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Southwest Quarter of Section 4, Township 21 South, Range 60 East, Mount Diablo Meridian, for roadway, sanitary sewer and drainage purposes generally located along Cimarron Road, between Oakey Boulevard and El Parque Avenue, APN 163-04-304-003 and -004 – Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Dedication from the City of Las Vegas, a Municipal Corporation, for a portion of the Southeast Quarter of Section 21, Township 19 South, Range 60 East, Mount Diablo Meridian, for rights-of-way located along the Buffalo Drive and John Herbert Boulevard alignments, north of the Rome Boulevard alignment, APN 125-21-701-012 – Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – **UNANIMOUS** with **GOODMAN** abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and **BROWN** excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of two Quitclaim Deeds from the City of Las Vegas to Maple Development LLC, and Serenity Brooks Estates II, LLC, for portions of the Northwest Quarter of Section 31, Township 19 South, Range 60 East, Mount Diablo Meridian, to relinquish portions of Bureau of Land Management Right-of-Way Grant N-51823 for flood control purposes located approximately 660 feet west of Grand Canyon Drive, south of Ann Road, APN 125-31-101-016, -017, -020 and – 021 - County (near Wards 4 and 6 - Brown and Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – **UNANIMOUS** with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from the City of North Las Vegas, applicant (Decatur Boulevard between Moccasin Road and Grand Teton Drive) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed long-term encroachment shall consist of a 42" diameter water line in Decatur Boulevard extending approximately one-half mile between Gilbert Lane and Brent Lane. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Encroachment Agreement with Exhibit "A" site map (Decatur Boulevard between Moccasin Road and Grand Teton Drive)

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – **UNANIMOUS** with **GOODMAN** abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and **BROWN** excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Patricia and Didier Stissi, owners (southeast corner of Iron Mountain Road and Homestead Street, APN 125-08-503-001) - County (near Ward 6 - Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect a single family dwelling located at the southeast corner of Iron Mountain Road and Homestead Street. The owners propose to connect to an existing 12" sewer line located in Iron Mountain Road. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement." This property is located within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – **UNANIMOUS** with **GOODMAN** abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and **BROWN** excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Carol Lee Squires, owner (southeast corner of Elkhorn Road and Jensen Street, APN 125-19-102-015) - County (near Ward 6 - Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect a single family dwelling located at the southeast corner of Elkhorn Road and Jensen Street. The owner proposes to connect to a 12" sewer line located in Elkhorn Road. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Wright Engineers on behalf of Hickam Estates LLC, owner (southwest corner of Hickam Avenue and Bonita Vista Street, APN 138-05-801-007 and 138-05-801-038) - County (near Ward 4 - Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect 7 single family dwellings located at the southwest corner of Hickam Avenue and Bonita Vista Street. The owner proposes to connect to an existing 8" sewer line located in Hickam Avenue. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – **UNANIMOUS** with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Jay and Lorrie L. Carlyn, owners (southwest corner of Severance Lane and Jensen Street, APN 125-18-401-017) - County (near Ward 6 - Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect a single family dwelling located at the southwest corner of Severance Lane and Jensen Street. The owners propose to connect to an existing 12" sewer line located in Severance Lane. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City's Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of renaming the Northwest Water Resource Center located at 3271 North Durango Drive to Durango Hills Water Resource Center – Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

To be consistent with the umbrella naming scheme of the Durango Hills complex which includes Durango Dunes Golf Course, Durango Meadows Park, Durango Springs Pool and Durango Leisure Center located at Gowan Road and Durango Drive, it was recommended that the Northwest Water Resource Center be changed to Durango Hills Water Resource Center.

RECOMMENDATION:

Approvel

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – **UNANIMOUS** with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Engineering Design Services Agreement with Brown and Caldwell Environmental Engineers & Consultants for a study to assess storm drains in an area bounded by Main Street, Bridger Avenue, Las Vegas Boulevard, and Stewart Avenue (\$96,731 - Sanitation Enterprise Fund) - Wards 1, 3 and 5 (Moncrief, Reese and Weekly)

Fiscal Impact

☐

No Impact

Amount: \$96,731

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: Sanitation Enterprise Fund

PURPOSE/BACKGROUND:

The purpose of this item is to approve the agreement with Brown and Caldwell. The study will assess existing storm drains in the downtown area to determine the source(s) of an on-going odor problem.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Engineering Design Services Agreement

MOTION:

GOODMAN – APPROVED as recommended – UNANIMOUS BROWN excused

NOTE: Under Item 3, COUNCILMAN MACK disclosed that he is a consultant for Treasures, which is located near the site involved in Item 5. He is also doing consultant work for a SuperPawn shop, owned by his brother, STEVEN MACK, close to the location involved in Item 10, as well as another SuperPawn within the boundaries stated in Item 36. Additionally, his brother-in-law, ANDREW DONNER, has a contract to its non-related gaming license with the Lady Luck Casino, which is also within the boundaries of Item 36. Since neither his relatives nor clients have mentioned any of these requests to him, COUNCILMAN MACK did not believe the aforementioned items would affect their interests; therefore, he would be voting.

MINUTES:

MAYOR GOODMAN asked what is going to be done to address the malodor in this general vicinity. RICHARD GOECKE, Director, Public Works Department, answered that the purpose of this study is to try to identify the problem so that steps can be taken to correct it.

CITY COUNCIL MEETING OF AUGUST 4, 2004

Consent – Public Works

Item 36 - Approval of an Engineering Design Services Agreement with Brown and Caldwell Environmental Engineers & Consultants for a study to assess storm drains in an area bounded by Main Street, Bridger Avenue, Las Vegas Boulevard, and Stewart Avenue (\$96,731 - Sanitation Enterprise Fund) - Wards 1, 3 and 5 (Moncrief, Reese and Weekly)

MINUTES – Continued:

MAYOR GOODMAN mentioned that he thinks of Las Vegas as a new city; therefore, he does not attend the committee that deals with the aging infrastructure of cities at the Conference of Mayors. But he may have to start doing so in order to see what type of federal funding can be obtained to address the problem upfront. DEPUTY CITY MANAGER FRETWELL indicated that staff would monitor that. The City has been fortunate in receiving additional funding for sewer replacement from the Federal Delegation. But the City is getting older, and staff has to get a handle on the aging infrastructure.

(9:33 – 9:36)

1-887

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement with the Las Vegas Valley Water District for water service at the Downtown Senior Services Center located at 300 South 9th Street (\$11,751 - Community Development Block Grant) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$11,751

☒

Budget Funds Available

Dept./Division: PublicWorks/Eng Integration

☐

Augmentation Required

Funding Source: CDBG

PURPOSE/BACKGROUND:

A necessary part of this project is the installation of water service. Before the Las Vegas Valley Water District will sign the service connection documents and allow the City to install the water service, the Interlocal Agreement with conditional water commitment must be executed and the required fees paid.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Agreement No. 110189

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – **UNANIMOUS** with **GOODMAN** abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and **BROWN** excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Professional Services Agreement with WLB Group Inc., related to the design services of La Madre Mountain Equestrian Trailhead located at Cheyenne Avenue and Cliff Shadows Parkway (\$621,800 - Parks and Leisure Capital Project Fund) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$621,800

☒

Budget Funds Available

Dept./Division: Public Works/Eng. Integration

☐

Augmentation Required

Funding Source: Parks and Leisure CPF

PURPOSE/BACKGROUND:

This Trailhead project is partially funded with Southern Nevada Public Lands Management Act (SNPLMA) money along with Regional Flood Control District money. Design services for trailhead and flood control purposes are included within this design contract.

RECOMMENDATION:

That the City Council approve the negotiated Professional Service Agreement with WLB Group Inc., for the design services in the amount of \$621,800.

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – **UNANIMOUS** with **GOODMAN** abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and **BROWN** excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-134-2004 - Approval of a Resolution directing the City Treasurer to prepare the Forty-Fourth Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (Wolfson)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter project. Parcel is located in Hills Center Business Park Phase II.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-134-2004

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – **UNANIMOUS** with **GOODMAN** abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and **BROWN** excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-135-2004 - Approval of a Resolution approving the Forty-Fourth Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (Wolfson)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter project. Parcel is located in Hills Center Business Park Phase II.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No.135-2004

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – **UNANIMOUS** with **GOODMAN** abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and **BROWN** excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-136-2004 - Approval of a Resolution directing the City Treasurer to prepare the Forty-Fifth Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (Wolfson)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter project. Parcel is located in Hills Center Business Park Phase II.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. 136-2004

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – **UNANIMOUS** with **GOODMAN** abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and **BROWN** excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-137-2004 - Approval of a Resolution approving the Forty-Fifth Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (Wolfson)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter project. Parcel is located in Hills Center Business Park Phase II.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-137-2004

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – **UNANIMOUS** with **GOODMAN** abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and **BROWN** excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-138-2004 - Approval of a Resolution directing the removal of certain improvements that were included in the Provisional Order for Special Improvement District No. 1490 - Tenaya Way (Northern Beltway to Elkhorn Road) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Removal of sidewalk and streetlights from the proposed Assessment District for the parcels along the east side of Tenaya Way between Haley Avenue and Elkhorn Road. The preliminary assessment to the remaining parcels in the District remain unchanged, and these parcels will be improved with full off-site improvements.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-138-2004

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-139-2004 - Approval of a Resolution overruling complaints, protests, and objections and confirming the Final Assessment Roll for Special Improvement District No. 1499 - Alexander Road (US-95 to Rancho Drive) (\$78,002.48 - Capital Projects Fund/Special Assessments) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$78,002.48

☒

Budget Funds Available

Dept./Division: Public Works/SID

☐

Augmentation Required

Funding Source: Capital Projects Fund/Special Assessments

PURPOSE/BACKGROUND:

Construction and installation of pavement, "L" type curb and gutter, sidewalk, water laterals, and streetlights.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. 139-2004

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Approval of dedication of required Rights-of-Way by Office District Parking I, Inc., to the City of Las Vegas on land located at the southeast corner of 3rd Street and Bonneville Avenue, APN 139-34-311-095 to -102 and -105 to -110 - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In consideration of \$1.00 and other valuable consideration, Office District Parking I, Inc., will grant, bargain and convey to the City of Las Vegas, a municipal corporation of the State of Nevada and to its assigns forever, all rights to title in and interest in the real property situated in the City of Las Vegas, bound and described as follows in Exhibit "A".

RECOMMENDATION:

The 8/2/2004 Real Estate Committee and staff recommend authorizing the City Manager, acting as President of Office District Parking I, Inc., to execute the Grant Deed for the required rights-of-way.

BACKUP DOCUMENTATION:

1. Site Map
2. Right-of-Way Map
3. Grant Deed

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

Under Item 2, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that the City Council approve each item.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: SCOTT D. ADAMS**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Approval of a transfer of title by Quitclaim Deed to the City of Las Vegas Redevelopment Agency from the City of Las Vegas for the historic Fifth Street School building and site, APN 139-34-303-001 - Ward 1 (Moncrief) [NOTE: This item is related to Redevelopment Agency item #2]

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City of Las Vegas currently owns the historic Fifth Street School building and site. The Redevelopment Agency Board has allocated up to \$1,000,000 in Redevelopment Special Project Funds during FY 2005 toward the renovation and reuse of the property as a commercial retail and academic campus in the heart of the Office District. Given that the Agency will manage the property and future investments in it, City staff feels that it is appropriate to transfer title to the property to the Las Vegas Redevelopment Agency and allow them to manage it as a redevelopment asset for the community.

RECOMMENDATION:

The 8/2/2004 Real Estate Committee and staff recommend authorizing transfer of Quitclaim Deed to the Redevelopment Agency.

BACKUP DOCUMENTATION:

Quitclaim Deed

MOTION:

MONCRIEF – APPROVED as recommended – UNANIMOUS with BROWN excused

MINUTES:

SCOTT ADAMS, Director, Office of Business Development, explained approval of this matter allows the use of the allocated funds towards the revitalization and redevelopment of the school. It requires the approval of both the Redevelopment Agency and Council members.

Under Item 2, MAYOR GOODMAN mentioned that Item 46 would be trailed and heard with related Item 2 on the 8/4/2004 Redevelopment Agency agenda.

NOTE: Item 2 of the 8/4/2004 Redevelopment Agency meeting contains duplicate minutes.

(11:54 – 11:55)

2-3033

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Approval of a Memorandum of Understanding with Nevada Power Company for a substation in the vicinity of Elkhorn Road and Fort Apache Road - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Nevada Power is requesting a substation in the vicinity of the above mentioned location for the transmission and distribution of electricity to serve future development in this area. As growth occurs in the valley, Nevada Power Company requires additional sites on which to place substations to continue to provide valley residents with essential services. The property has already been designated by the Planning Department as being appropriate for a substation.

RECOMMENDATION:

The 8/2/2004 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Memorandum of Understanding

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

Under Item 2, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that the City Council approve each item.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Approval of an Aerial Right-of-Way Grant between the City of Las Vegas and Nevada Power Company for 7,128 square feet of an easement area located on the south side of Harris Avenue West of Mojave Road, APN 139-25-405-008 (\$45,500 revenue - Park Capital Improvement Projects) - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On 5/18/04, Public Works/Real Estate received a letter from HMM, Inc. HMM has been contracted by Nevada Power to acquire additional rights-of-way for the 138kV transmission line between the Artesian Substation and Pecos Substation in the northeast part of the Las Vegas Valley. This project involves: reframing poles and replacing one of the circuits. The easement is required in order to be in compliance with the National Electrical Safety Codes. We have negotiated a price of \$45,500 for the Aerial Right-of-Way Grant.

RECOMMENDATION:

The 8/2/2004 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Aerial Right-of-Way Grant
2. 5/18/04 letter from HMM

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

Under Item 2, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that the City Council approve each item.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Approval of an Aerial Right-of-Way Grant between the City of Las Vegas and Nevada Power Company for 2,938 square feet of an easement area located north of Harris Avenue and west of Mojave Road, APN 139-25-303-014 and 015 (\$33,000 revenue - Park Capital Improvement Projects) - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

On 4/26/04, Public Works/Real Estate received a letter from HMH, Inc. HMH has been contracted by Nevada Power to acquire additional rights-of-way for the 138kV transmission line between the Artesian Substation and Pecos Substation in the northeast part of the Las Vegas Valley. This project involves: reframing poles and replacing one of the circuits. The easement is required in order to be in compliance with the National Electrical Safety Codes. We have negotiated a price of \$33,000 for the Aerial Right-of-Way Grant.

RECOMMENDATION:

The 8/2/2004 Real Estate Committee and staff recommend approval
The 8/2/2004 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Aerial Right-of-Way Grant
2. 4/26/04 HMH letter

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – **UNANIMOUS** with **GOODMAN** abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and **BROWN** excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

Under Item 2, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that the City Council approve each item.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Approval of an Aerial Right-of-Way Grant between the City of Las Vegas and Nevada Power Company for 5,621 square feet of an easement area located south of Washington Avenue and west of Mojave Road, APN 139-25-303-001 (\$30,500 revenue - Park Capital Improvement Projects) - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On 4/29/04, Public Works/Real Estate received a letter from HMH, Inc. HMH has been contracted by Nevada Power to acquire additional rights-of-way for the 138kV transmission line between the Artesian Substation and Pecos Substation in the northeast part of the Las Vegas Valley. This project involves: reframing poles and replacing one of the circuits. The easement is required in order to be in compliance with the National Electrical Safety Codes. We have negotiated a price of \$30,500 for the Aerial Right-of-Way Grant.

RECOMMENDATION:

The 8/2/2004 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Aerial Rights-of-Way Grant
2. 4/29/04 HMH letter

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

Under Item 2, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that the City Council approve each item.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Approval of a Lease Agreement between the City of Las Vegas and Urban Chamber of Commerce for 1,280 square feet of office space in the City owned portion of Nucleus Plaza, located at 1052 West Owens Avenue (\$1,408 monthly revenue - HUD/Community Development Block Grant/Nevada State Welfare/Nucleus Plaza-Common Area Maintenance/Miscellaneous Rentals) - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Urban Chamber of Commerce currently occupies the office space located at 1048 West Owens to operate a non-profit venture supporting local businesses emphasizing African-American owned business. Urban Chamber now desires to lease additional space at 1052 West Owens to operate a local business community center with related activities for non-profit. This is an eighteen-month lease with an option to renew for an additional six months.

RECOMMENDATION:

The 8/2/2004 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Lease Agreement

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

Under Item 2, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that the City Council approve each item.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Approval of a Second Amendment to Interlocal Contract between the City of Las Vegas and the Board of Regents of the University and Community College System of Nevada, on behalf of the University of Nevada, Las Vegas, School of Architecture for additional office space located at 400 South Las Vegas Boulevard - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Both parties, in their collective efforts to provide facilities of higher learning in the downtown area, desire to amend the Interlocal Contract to add additional office space.

RECOMMENDATION:

The 8/2/2004 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Second Amendment to Interlocal Contract

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

MINUTES:

Under Item 2, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that the City Council approve each item.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Approval of Angel Park Golf LLC, to become the temporary current holder and "Party" of the restated Management Agreement dated September 15, 1999, for the Angel Park Golf Course - Ward 2 (Wolfson)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On 5/28/04 Public Works/Real Estate received a letter from the law offices of John R. Bailey representing Las Vegas Golf I, LLC, informing us they are reorganizing and wish to make Angel Park Golf LLC, the "Party" to the Restated Management Agreement and all related Amendments. Angel Park Golf LLC, is a wholly owned subsidiary of Las Vegas Golf I, LLC, which is wholly owned subsidiary of Pacific Life Insurance Company, who assumed ownership of the Management Agreement through a bankruptcy sale in 2003.

RECOMMENDATION:

The 8/2/2004 Real Estate Committee and staff recommend approval subject to permanent approval of the liquor licenses, at which time the temporary approval would become permanent

BACKUP DOCUMENTATION:

1. 5/28/04 letter from Scott A. Eaton, Esq. (Law Office of John R. Bailey)
2. Disclosure of Principals
3. Organizational Chart

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

CITY COUNCIL MEETING OF AUGUST 4, 2004

Consent – Real Estate

Item 53 - [Approval of Angel Park Golf LLC, to become the temporary current holder and "Party" of the restated Management Agreement dated September 15, 1999, for the Angel Park Golf Course - Ward 2 \(Wolfson\)](#)

MINUTES:

Under Item 2, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that the City Council approve each item.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Approval to extend the temporary Operational and Services Provider Agreement to January 19, 2005, between O.B. Sports Golf Management (AP) LLC, and Angel Park Golf LLC, at Angel Park Golf Course for management and oversight duties - Ward 2 (Wolfson)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On December 17, 2003, City Council approved extension of a temporary operational agreement between Las Vegas Golf I and O.B. Sports Management, subject to reconsideration at the time the liquor license comes forward to Council and a six-month temporary liquor license. The temporary liquor license was extended for six-months, which will expire on 7/19/04. We now wish to extend the temporary approval another six (6) months to coincide with the Business License approval process.

RECOMMENDATION:

The 8/2/2004 Real Estate Committee and staff recommend approval subject to permanent approval of the liquor licenses, at which time the temporary approval would become permanent

BACKUP DOCUMENTATION:

1. 5/28/04 letter from Scott A. Eaton (Law Office of John R. Bailey)
2. Disclosure of Principals
3. Organizational Chart

MOTION:

REESE – APPROVED Items 2-35, 37-45, and 47-54 – UNANIMOUS with GOODMAN abstaining on Item 45 because he still has a contingent interest in land located at Casino Center and Bonneville and BROWN excused

Item 36 & 46: APPROVED under separate actions (see individual items)

CITY COUNCIL MEETING OF AUGUST 4, 2004

Consent – Real Estate

Item 54 - Approval to extend the temporary Operational and Services Provider Agreement to January 19, 2005, between O.B. Sports Golf Management (AP) LLC, and Angel Park Golf LLC, at Angel Park Golf Course for management and oversight duties - Ward 2 (Wolfson)

MINUTES:

Under Item 2, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that the City Council approve each item.

(9:30 – 9:33)

1-811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: ADMINISTRATIVE SERVICES

DIRECTOR: CHRISTOPHER KNIGHT ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

Report and possible action on the legislative package that will be submitted to the Legislative Counsel Bureau on behalf of the City

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Pursuant to Nevada Revised Statutes, the city council of a city whose population is 100,000 or more shall be allowed to request the preparation of no more than four legislative measures.

RECOMMENDATION:

It is recommended that the City Council approve the proposed legislative package and direct the City Manager to submit the Bill Draft Requests to the Legislative Counsel Bureau.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – Motion to bring forward and Hold in ABEYANCE Item 55 to 8/18/2004 and STRIKE Items 56, 57, 58, 59, and 61 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(9:29 – 9:30)
1-760

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Doreen Kathleen Allan-Murphy, 3020 Roseville Way, Las Vegas, Nevada 89102

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and Hold in ABEYANCE Item 55 to 8/18/2004 and STRIKE Items 56, 57, 58, 59, and 61 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(9:29 – 9:30)

1-760

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Carlos Catania, 2108 Calville #104, Las Vegas, Nevada 89129

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and Hold in ABEYANCE Item 55 to 8/18/2004 and STRIKE Items 56, 57, 58, 59, and 61 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(9:29 – 9:30)

1-760

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Mark Boyett, 542 Chandler Street, Henderson, Nevada 89014

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and Hold in ABEYANCE Item 55 to 8/18/2004 and STRIKE Items 56, 57, 58, 59, and 61 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(9:29 – 9:30)

1-760

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding an Appeal of Denial of a Management or Marketing Service License, Medical Marijuana Consultants of Nevada (MMCN), 1817 Palo Alto Circle, William Kosinski, CEO, 100% - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

MMCN submitted a business license application to consult with patients with pre-existing conditions to receive recommendations to doctors for treatment through use of marijuana for medicinal purposes. Consulting business would also include advice on health risks involved, advice on the state laws regarding cultivation and possession of marijuana for medicinal purposes. This application was denied due to the information received in contact with the State of Nevada Department of Agriculture that the business does not comply with state law.

RECOMMENDATION:

Uphold the denial of the business license.

BACKUP DOCUMENTATION:

1. Business License Application
2. Denial Letter by Jim DiFiore

MOTION:

REESE – Motion to bring forward and Hold in ABEYANCE Item 55 to 8/18/2004 and STRIKE Items 56, 57, 58, 59, and 61 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(9:29 – 9:30)

1-760

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale License subject to the provisions of the planning and fire codes, LivingTheDream, Inc., dba Aurelio's, 7660 West Cheyenne Avenue, Suite 122, David L. Jones, Dir, Pres, 10%, Lisa M. Jones, Treas, 85% - Ward 4 (Brown)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from David L. Jones
3. Map

MOTION:

REESE – APPROVED the temporary license with a six-month (2/2/2005) review and subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS with BROWN excused

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, indicated the applicant met the requirements for a temporary approval. There is one issue pending, but he did not believe there would be a problem. MR. DiFIORE suggested approval as recommended, along with a six-month review.

(9:36 – 9:37)

1-1018

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale License subject to the provisions of the fire codes and Health Dept. regulations, From: Nevada Oil and Land Development, LLC, Carlos Huerta, Mmbr, 37.5%, Wasef Qaraman, Mgr, Mmbr, 34%, Marwan Aburahma, Mmbr 28.5%, To: Raz Durani, dba Craig Rancho Mart, 4371 North Rancho Drive, Raz M. Durani, 100% - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Raz Durani

MOTION:

REESE – Motion to bring forward and Hold in ABEYANCE Item 55 to 8/18/2004 and STRIKE Items 56, 57, 58, 59, and 61 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(9:29 – 9:30)

1-760

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a Massage Establishment License subject to the provisions of the fire codes, Shear Indulgence, Inc., dba Shear Indulgence Salon and Day Spa, 5000 West Oakey Boulevard, Suites B3 and B4, Darci S. O'Brien, Pres, 50%, Darla S. O'Brien, Dir, Secy, Treas, 50%, Bruno J. Humasti, Lender - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a Massage Establishment License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and a six month review

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Darci and Darla O'Brien
3. Map

MOTION:

MONCRIEF - APPROVED subject to a six-month (2/2/2005) review and requiring the applicant to report any arrests or citations to Business Services and/or the LVMPD Special Investigations Section within 48 hours – **UNANIMOUS** with **BROWN** excused

NOTE: COUNCILMAN WOLFSON disclosed that the matter referred to that occurred 11 years ago was the subject of a case in the local court system in which he was the local counsel for a lawyer representing another individual. It has nothing to do with this application, and there is no conflict; therefore, he felt comfortable voting on this matter.

MINUTES:

The applicants were present.

JIM DiFIORE, Manager, Business Services, referred to an offense listed in the Confidential Report for DARLA O'BRIEN that occurred 11 years ago. He suggested approval as recommended and requiring the applicant to report any arrests or citations that occur on the premises to Business Services and/or the Las Vegas Metropolitan Police Department (Metro) Business Licensing Section within 48 hours.

(9:37 – 9:40)

1-1060

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Contractor Performance Evaluation Rating System for current and future public work construction projects - Department of Finance and Business Services

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Finance and Business Services☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On February 4, 2004, the Council approved the Contractor Qualification Plan for on-site public work construction projects with the understanding that staff would develop performance criteria consistent with that Plan, utilize the criteria to measure the performance of contractors, develop a database of performance history for construction projects, and provide performance feedback to contractors on their performance against the criteria.

This request allows for approval of the Contractor Performance Evaluation Rating System to be used by staff on current and future construction projects.

RECOMMENDATION:

That the City Council approve the Contractor Performance Evaluation Rating System to measure and track contractor performance on current and future City of Las Vegas public work construction projects.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with BROWN excused

MINUTES:

KATHY RAINEY, Manager, Purchasing and Contracts, indicated that the Council previously approved 53 contractors on the Contractor Qualified list, with direction to staff to develop a formal evaluation of contractors. Hence, Purchasing and Public Works staff worked together to establish such an evaluation process. The Associated General Contractors reviewed this process and expressed their support, contingent upon the inclusion of their input to allow the opportunity to discuss the evaluation once issued.

CITY COUNCIL MEETING OF AUGUST 4, 2004

Finance and Business Services

Item 63 – Discussion and possible action regarding Contractor Performance Evaluation Rating System for current and future public work construction projects – Department of Finance and Business Services

MINUTES – Continued:

MS. RAINEY explained that the purpose of the evaluation process is to increase the quality and timeliness of Public Works construction projects by allowing various identified organizations to review about 26 different components. If the final rating of the contractor is four or better, with five being the best, the City would offer in bonus a half percent of the contract award up to a maximum of \$20,000. Staff proposed that this process be implemented for all projects over \$500,000.

COUNCILMAN MACK said that there has been a lot of frustration on the part of the Council with the performance of some of the contractors. Hopefully, this process will help alleviate some of those issues. He questioned if bidders would have to undergo this process prior to receipt of bid. MS. RAINEY answered that the evaluation will be conducted on the contractor's performance of the construction project itself. Prior to receipt of bid, staff has also enhanced its due diligence process and tightened up the definition of responsible and responsive.

(9:40 – 9:44)

1-1157

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Report and possible action regarding a planning process for the creation of a 10-year Plan to End Chronic Homelessness in the City of Las Vegas - All Wards

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Research shows that although only 10% of the homeless population are chronically homeless, they use up to 50% of the available resources. In an effort to end homelessness, the Bush administration has teamed with HUD and the U.S. Interagency Council on Homelessness to collaborate with cities in the creation of 10-year plans to end chronic homelessness. This 10-year planning process has been endorsed both by the National League of Cities and the U.S. Conference of Mayors, and will make the city more competitive for federal grants.

RECOMMENDATION:

Accept report and direct staff accordingly.

BACKUP DOCUMENTATION:

1. Submitted after Final Agenda: One-page Bio of Philip F. Mangano with attached overview of U.S. Interagency Council on Homelessness
2. Submitted at meeting: 6-page Initial Planning Process: Ten-Year Blueprint
3. Submitted after meeting: hardcopy of PowerPoints "Step-by-Step Guide for a Ten-Year Planning Process to end Chronic Homelessness" and "Planning Process to Reduce and End Homelessness in Southern Nevada"
4. Submitted after meeting: five-page article titled The Abolitionist in the June 2004 Atlantic Monthly

MOTION:

REESE – ACCEPTED the report and authorized staff to expeditiously move forward – UNANIMOUS with BROWN excused

MINUTES:

Before proceeding with a presentation, MAYOR GOODMAN commented that he and MR. MANGANO met to discuss the issue of homelessness. The Mayor would like very much to be amongst the first cities in the United States to become involved with an effective and meaningful ten-year plan in order to resolve this difficult social issue.

CITY COUNCIL MEETING OF AUGUST 4, 2004

Neighborhood Services

Item 64 – Report and possible action regarding a planning process for the creation of a 10-year Plan to End Chronic Homelessness in the City of Las Vegas – All Wards

MINUTES – Continued:

TRINA ROBINSON, Neighborhood Services Department, introduced PHILIP MANGANO, Secretary, U.S. Interagency Council on Homelessness, and PAULA HAINES-GREEN, Regional Homeless Coordinator. MS. ROBINSON indicated that she and MS. HAINES-GREEN have been working closely with MR. MANGANO and the National Alliance to End Homelessness to develop a ten-year plan to end and reduce homelessness in Southern Nevada.

MR. MANGANO felt pleased and honored to make a presentation regarding the process that has been going on in Las Vegas to end homelessness. He noted that the White House and the Cabinet Secretaries are very involved and interested in ending chronic homelessness throughout the country.

Using a PowerPoint presentation titled “Step-by-Step Guide for a Ten-Year Planning Process to End Chronic Homelessness,” a copy of which was submitted for the minutes, MR. MANGANO continued and said that, in moving forward on a plan to end chronic homelessness in the City of Las Vegas, the City would be joining in a partnership extending from the White House to the streets. In creating such a plan, the City would be creating a plan that would bring together stakeholders from the entire community, government, non-profit, and private. The plan he read called Homes for Homeless Nevadans is an exceptional plan. This plan focuses on reducing and ending homelessness. Although this is a concept some people think is naive and foolish and that the City would be alone in this venture, the reality is quite the contrary. Many government officials across the country, including the President, are in support of implementing plans that will end chronic homelessness.

All of these people believe in this plan because it puts an emphasis on people that are most likely to be out on the streets and most likely to die from exposure on streets. It has been found through research that this population, which makes up about 20 percent, actually consumes more than half of the resources invested in homelessness and also consumes disproportionate amounts of resources in healthcare systems. After following 15 chronic street inebriates over the course of 18 months, the City of San Diego discovered that there were 299 entrances into the emergency rooms of the primary hospitals in San Diego that cost about \$1 million, a cost of about \$3 million from these people oscillating between substance abuse and mental health systems, and the added cost of law enforcement intervention. Consequently, the City of San Diego decided that the old crisis intervention approach was more expensive than an appropriate, planning, strategic process that would result in ending those peoples’ homelessness, and they decided to move forward with a ten-year plan.

For 20 years homelessness has been managed, but now the President is committed to ending this national disgrace. The President recently announced additional funding in the amount of \$100 million to be invested in substance-abuse treatment for people suffering from substance-abuse addiction.

CITY COUNCIL MEETING OF AUGUST 4, 2004

Neighborhood Services

Item 64 – Report and possible action regarding a planning process for the creation of a 10-year Plan to End Chronic Homelessness in the City of Las Vegas – All Wards

MINUTES – Continued:

The mission of all this planning across the country is that every member of communities across the country will be known by a single name, neighbor, and treated as one.

COUNCILMAN REESE asked what would happen to this 10-year plan if the current administration were to leave office. This is a big concern to him, because the City is already paying for a lot of unfunded state and federal mandates. MR. MANGANO answered that homelessness is a non-partisan issue on which this administration has already made a partnership with the U.S. Conference of Mayors to address it, and the resources are already in the federal budget and will remain there. Also, with the findings from studies in San Diego, there is a great opportunity to save money with the implementation of a new plan.

COUNCILWOMAN MONCRIEF said that, as a 15-year nurse that works a lot with the homeless, she has learned from the patients that they go to the hospital complaining of ailments to get a goodnight's sleep and a good meal. When she recently visited San Diego, she did not see one homeless person in the entire downtown area, and she was told that it is because of San Diego's Ten-Year Plan.

COUNCILMAN WOLFSON asked what year of its Ten-Year Plan is San Diego in. MR. MANGANO replied that it has only been in the last couple of years that the Mayor of San Diego agreed to move forward with a Ten-Year Plan, so it is in year two of its planning process. The City of Las Vegas could start as soon as its plan is in place.

MS. ROBINSON passionately gave a PowerPoint presentation, which is made a part of the final minutes, on the "Planning Process to Reduce and End Homelessness in Southern Nevada." She also submitted a copy of the Planning Process. She then indicated that staff members in Washington, D.C., have already reported that it is a great plan and are willing to come to Las Vegas to assist with the process, enabling the City to learn from their failures and successes. City staff is committed to moving forward and taking this plan to a level further than just chronic homelessness and is unwilling to tolerate failure. She assured the Council that status updates would be provided on the progress of the plan. She noted that she truly believes this process will succeed because this Council is about principal and not politics.

MAYOR GOODMAN commended MS. ROBINSON on her presentation. However, he is concerned that sometimes it is all rhetoric. But homelessness has been an ongoing problem, especially within the homeless corridor. He asked if the plan has to start at scratch, or could the City use all the experience it has already gained in dealing with the homeless. He would like to start at Step 8, which is to create the action plan to implement the strategies. MS. ROBINSON felt that it would be possible to start at Step 8 once the working group is convened, because the City has already done quite a bit and the infrastructure is in place. The City is just changing the way it does business.

CITY COUNCIL MEETING OF AUGUST 4, 2004

Neighborhood Services

Item 64 – Report and possible action regarding a planning process for the creation of a 10-year Plan to End Chronic Homelessness in the City of Las Vegas – All Wards

MINUTES – Continued:

MAYOR GOODMAN indicated that one area that concerns him is there are folks amongst the chronic homelessness who are service resistant. He would like MS. HAINES-GREEN to figure out how the City could take these people in “loco parentis” without being accused of violating their civil rights. These people have to be taken in, medicated, put into a group facility, moved into transitional housing, and then into permanent housing.

COUNCILMAN REESE adamantly indicated that he would not support any more transitional housing in Wards 3 or 5. The other municipalities have to take their share. If the City opts to adopt a ten-year plan, the Southern Nevada Planning Coalition is going to have to step forward and make the other local municipalities cooperate. MS. ROBINSON agreed that the City will have to change the way it does business. With the ten-year planning process, staff will be looking at scattered-site housing. It is unacceptable for one City to receive the brunt of this problem.

COUNCILMAN WEEKLY questioned the type of support other jurisdictions have given, because for a long time the City has been carrying the burden and getting no support. It is time people start realizing that one entity cannot do it alone and that everybody has to work together. MS. ROBINSON indicated that she and MS. HAINES-GREEN have been working closely with the other jurisdictions, and they will have to develop their plans to address their jurisdictional specific homeless issues and partner in the regional process. MR. MANGANO rejoined that this administration has dramatically increased the resources targeted to homelessness, so it is putting up the money. COUNCILMAN WEEKLY noted that he wants to ensure that some of that money reaches Main Street.

MS. HAINES-GREEN stated that she was present to support the Council in moving forward with its ten-year planning process and to encourage the Council to invest in the regional process as well. She assured COUNCILMAN WEEKLY that she received direction from the Southern Nevada Regional Coalition Committee on Homeless to bring back a planning process by August 19, 2004, detailing what the regional planning process would entail. Hence, she is in the process of meeting with all the jurisdictions to do an inventory of all the services being offered. The regional plan will be the book in which each jurisdiction will have a role to play. She will be utilizing all the available resources as well as looking for new ones. The intent is to utilize the resources of Clark County through the Office of Organizational Development. Her staff will be working to coordinate a plan, with the goal of reducing the duplication of efforts. There is no point in the City of Las Vegas convening work groups alone and then convening work groups elsewhere. The goal is to coordinate all the resources and link services.

MAYOR GOODMAN asked if any of the other entities that are members of the Regional Planning Coalition were being required to submit a ten-year plan. MS. HAINES-GREEN responded that the City requested to enter this plan, because it is one of the 100 largest cities.

CITY COUNCIL MEETING OF AUGUST 4, 2004

Neighborhood Services

Item 64 – Report and possible action regarding a planning process for the creation of a 10-year Plan to End Chronic Homelessness in the City of Las Vegas – All Wards

MINUTES – Continued:

The other cities do not really fall into that category. MR. MANGANO rejoined that the call is to all cities.

MAYOR GOODMAN then asked if the State is being required to assist the cities, because, to date, they have evaded their moral responsibility. The issue of homelessness exists in large part because of the State's decision to shut down mental facilities. He opined that it is important to bring the State on board. MR. MANGANO agreed that cooperation is necessary from all levels of government. He indicated that his staff has been providing technical assistance to the State of Nevada to make some of their mainstream resources more available.

COUNCILMAN WEEKLY asked what types of services could be given to a person such as DOROTHY BARNES, who has been coming to the meetings to speak under Citizens Participation about the lack of assistance she has received. MAYOR GOODMAN noted that MS. BARNES is a very intelligent person, but sometimes does not speak lucidly. He truly hopes that MS. BARNES can receive assistance, as well as a gentleman that he sees every day as he comes down Bonneville, between Main and First Street. He would even be willing to write a personal check for a year's rent for this gentleman.

TOM McGOWAN, Las Vegas resident, commended MS. ROBINSON for her enthusiastic involvement in addressing the issue of homelessness. He then offered to provide his plan to resolve the issue of homelessness.

DOROTHY BARNES stated that she came as a tourist to Las Vegas in 1999 and decided to stay. She started to seek housing because she could no longer afford a hotel. But she has found it to be very difficult. She keeps being put on waiting lists. At the end of a year's waiting period, she filled out an application for housing at one place and was told that she did not qualify.

MAYOR GOODMAN encouraged MR. MANDANO to speak with MS. BARNES so that he can learn about the system and some of the difficulties the homeless go through.

BEATRICE TURNER, West Las Vegas resident, said that it was Baltimore Gardens that gave MS. BARNES a hard time because they only take a select few and discriminate against certain people. She mentioned that it is MAYOR GOODMAN that started addressing the issue of homelessness, because former MAYOR JONES and the County Commissioners only created the homeless highway on Main Street. All the local entities should be held accountable.

(10:05 – 11:19)

1-2135/2-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RESOLUTIONS:

R-140-2004 - Discussion and possible action regarding a Resolution transferring 2003/2004 Private Activity Bond Volume Cap of \$19,788,427 to Meta Housing Corporation to construct new affordable senior housing at the Northeast corner of Main Street and Bonanza Road - Ward 5 (Weekly) and \$14,640,087 to the State Housing Division for future use - All Wards

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Resolution transferring \$19,788,427 of the 2003/2004 Private Activity Bond Volume Cap to Meta Housing Corporation to construct 326 new affordable housing units for seniors at the Northeast corner of Main Street and Bonanza Road and \$14,640,087 to the State Housing Division which agrees to consult with the city of Las Vegas on its future use. The project will consist of 209 one-bedroom units and 117 two-bedroom units with rents ranging from \$584 to \$693 which will serve seniors who are 60% of area medium income.

RECOMMENDATION:

Staff recommends that the City Council approve the Resolution and authorize the Mayor to execute the Agreements with the subrecipients after they have been approved by the City Attorney.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Resolution No. R-140-2004
3. Submitted after meeting: hardcopy of PowerPoint

MOTION:

WEEKLY – APPROVED as recommended – UNANIMOUS with BROWN excused

MINUTES:

ORLANDO SANCHEZ, Director, Neighborhood Services, reported the Bond Caps must be used for new construction or acquisition and rehabilitation of existing multi-family units, economic development, or the State of Nevada Single-Family Loan Program. Staff is recommending that the Council allocate \$19,788,427 of the Volume Cap to Golden Age Senior Apartments by Meta Housing Corporation for the construction of 326 affordable senior housing units. Additionally, staff is requesting that the remaining \$14,640,087 of the Volume Cap be transferred to the State Housing Division for future projects to be designated by the City.

CITY COUNCIL MEETING OF AUGUST 4, 2004

Resolutions

Item 65 – R-140-2004

MINUTES – Continued:

BOB BUENTE, Project Director with Meta Housing for Golden Age Senior Apartments, used a PowerPoint presentation, which is made a part of the final minutes, to describe the senior projects Meta Housing has developed in various cities, along with their amenities, which will also be a part of this project.

MAYOR GOODMAN noted that he spoke with ATTORNEY BILL CURRAN, who originally made the presentation on this project and informed him that this project is in litigation because there is a gentleman that lives behind the site that does not care for the height of the apartments. The Mayor questioned the status of that litigation. MR. SANCHEZ answered that it was resolved in favor of the City in lower court. However, the gentleman in opposition is appealing it to the Supreme Court. But the bond process alone is going to take about 12 months. The City will have no liability. MAYOR GOODMAN commented that he hopes that the project will proceed.

COUNCILMAN REESE stated that there is a great need for facilities like this in Las Vegas. COUNCILMAN WEEKLY expressed his full support of the project.

(9:44 – 9:56)

1-1295

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

BOARDS & COMMISSIONS:

ABEYANCE ITEM - CHILD CARE LICENSING BOARD – Steven J. Greco, Term
Expiration 6-2005 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

As a candidate in the 2004 Special Election, Mr. Greco resigned his position with the Child Care Licensing Board, effective July 7, 2004, pursuant to LVMC 2.53.010, which requires any official serving as an appointee on a City board to render a resignation in order to be eligible to file for election to any other City office. Mr. Greco was the coterminous Ward 2 appointee. All members of this board must be City residents and fill unexpired terms. Additionally, no fewer than one and no more than three members must be currently licensed as owners or operators of child care facilities within the City. The other four citizen members are not required to fill a specific category. It will be necessary to fill this unexpired term. At the Council Meeting of July 21, 2004, this item was abeyed to August 4, 2004.

RECOMMENDATION:

Procedure for this Board is recommendation of a city resident by the Ward 2 Councilman, with concurrence of Council, to fill this unexpired term. The appointee may be a licensed operator of a child care facility or may be a citizen member.

BACKUP DOCUMENTATION:

1. Resignation letter from Steven J. Greco
2. Current Listing and Authority – Child Care Licensing Board
3. Board Interest Form – Tanya Ruddy

MOTION:

WOLFSON – Motion to APPOINT JANA TOMPKINS (Wolfson's appointment), 1628 Double Arrow Place, Las Vegas, Nevada 89128 - UNANIMOUS with BROWN excused

NOTE: MAYOR GOODMAN disclosed that the Child Care Licensing Board supervises the Meadows Preschool with which his wife is associated, but she has no proprietary interest therein. Based on some of the decisions of the Ethics Committee, the Mayor indicated he would be voting. CITY ATTORNEY JERBIC mentioned that the State Ethics Committee would be appearing before the City Council in September to explain some of the movement that has occurred with respect to abstentions and disclosures. Recently, the Ethics Committee members

CITY COUNCIL MEETING OF AUGUST 4, 2004

Boards and Commissions

Item 66 – Child Care Licensing Board

MOTION – Continued:

have voiced increasing concerns that individuals who are elected to represent constituents ought to disclose and should only abstain when absolutely necessary. They have been concerned about the kind of disclosures that elected officials make in various items. The direction in which they have been moving is that complete and thorough disclosure without an absolute conflict that would prohibit voting is probably appropriate in most cases. Therefore, the Mayor's disclosure is appropriate in this matter.

Clerk to notify

MINUTES:

COUNCILMAN WOLFSON noted that MS. TOMPKINS comes with a great deal of energy.

(9:56 – 9:59)

1-1750

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - CITIZENS PRIORITY ADVISORY COMMITTEE (CPAC) – John Medina, Term Expiration 6-2007 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Terms of appointment on the Citizens Priority Advisory Committee (CPAC) are coterminous with the Councilmembers making the appointment. Members must be City residents and there is no limit to the number of terms, which may be served. Mr. Medina resigned because he is no longer a resident of the city. At the Council Meeting of July 21, 2004, this item was abeyed to August 4, 2004.

RECOMMENDATION:

Procedure for this Board is coterminous appointment by the appropriate member of Council. It will be necessary for Mayor Goodman to appoint a new representative to fill this unexpired term.

BACKUP DOCUMENTATION:

1. Resignation letter from John Medina
2. Current Listing and Authority – CPAC

MOTION:

GOODMAN – MOTION to APPOINT STEVE GRECO (Goodman's appointment) 1212 Enderly Lane 89144 – UNANIMOUS with BROWN excused

Clerk to notify

MINUTES:

There was no related discussion.

(9:59)
1-1871

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEUMS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

BOARDS & COMMISSIONS:

AUDIT OVERSIGHT COMMITTEE – Michael W. Kern, Term Expiration 8-16-2004

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The City of Las Vegas Audit Oversight Committee was created by City Council Resolutions R-49-98 and R-117-98 for the purpose of overseeing various aspects of the City's internal audit function. Two members must be specifically identified members of the City Council and three members must be from the community-at-large. Mr. Kern fills a community-at-large seat and he is not eligible for reappointment, as he has served two terms. There is no city residency requirement.

RECOMMENDATION:

Procedure for this Committee requires appointment by the Mayor, subject to ratification by the City Council. It will be necessary to appoint a community-at-large member to fill Mr. Kern's seat.

BACKUP DOCUMENTATION:

City of Las Vegas Audit Oversight Committee Listing and Authority

MOTION:**GOODMAN – ABEYANCE to 8/18/2004 – UNANIMOUS with BROWN excused**

NOTE: MAYOR GOODMAN and COUNCILMEMBERS MACK, WEEKLY, and MONCRIEF disclosed that MR. KERN serves as their campaign treasurer. They did not believe it would have any bearing because he is not a paid consultant for this board. CITY ATTORNEY JERBIC indicated that they did not have a pecuniary relationship with MR. KERN and he does not receive compensation for serving on this Committee; therefore, disclosure would be appropriate.

MINUTES:

MAYOR GOODMAN indicated he received a request to hold this matter for two weeks because there are certain matters the Committee is considering.

(9:59 – 10:01)

1-1896

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

CHILD CARE LICENSING BOARD – Maryanne Salm, Term Expiration 6-2007 (Resigned)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Each member of Council appoints one member subject to ratification by the Council with terms concurrent with the term of the appointing City Council member. All members of this board must be City residents and fill unexpired terms. Additionally, no fewer than one and no more than three members must be currently licensed as owners or operators of child care facilities within the City. The other four citizen members are not required to fill a specific category. Maryanne Salm, Councilman Reese's appointment, has resigned and it will be necessary to fill this unexpired term.

RECOMMENDATION:

Councilman Reese to recommend his coterminous appointee, filling Ms. Salm's unexpired term. The appointee must be a city resident, may be a licensed operator of a child care facility or may be a citizen member.

BACKUP DOCUMENTATION:

1. Resignation letter from Maryanne Salm
2. Current Listing and Authority – Child Care Licensing Board
3. Board Interest Form – Tanya Ruddy

MOTION:

REESE – Motion to APPOINT JoNELL THOMPSON (Reese's appointment), 1509 5th Place, Las Vegas, Nevada 89102 – UNANIMOUS with BROWN excused

MINUTES:

COUNCILMAN REESE said that MS. THOMPSON will do a great job on this board because she is very active in Ward 3.

(10:01 – 10:02)

1-1969

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

NELLIS CIVILIAN MILITARY COUNCIL EXECUTIVE BOARD – Members serve until replaced

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This board consists of the Mayors of Las Vegas, North Las Vegas, Henderson and Boulder City, Chairman of the Clark County Board of Commissioners, Nellis AFB Commanders and the Commander of the Nellis Support Team or his designee. As part of Mayor Goodman's Council appointments to various City of Las Vegas and other jurisdictional Boards, Commissions and Authorities, he is to appoint a member of Council to serve as an alternate member on this board. This item was on the July 21, 2004 Council agenda and placed on the August 4, 2004 Council agenda for clarification.

RECOMMENDATION:

Mayor Goodman to appoint an alternate member of Council to serve on the board.

BACKUP DOCUMENTATION:

Current Listing and Authority of the Board

MOTION:

GOODMAN – MOTION to APPOINT: COUNCILMAN LARRY BROWN as alternate – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(10:02)
1-1995

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: SCOTT D. ADAMS**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Discussion and possible action regarding an Amendment to Agreement to Negotiate Exclusively to extend the negotiation period between CityMark Development LLC, (CityMark) and Office District Parking I, Inc., (ODP) for the site located at 3rd Street and Bonneville Avenue totaling approximately 2.38 acres, APN 139-34-311-095 to -102 and -105 to -110 (receipt of additional \$50,000 deposit) - Ward 1 (Moncrief)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On June 2, 2004, ODP was authorized to enter into an Agreement to Negotiate Exclusively (Agreement) with CityMark to negotiate terms of a Disposition and Development Agreement (DDA). The negotiation period of the Agreement was sixty days (expiring August 1, 2004) with a \$50,000 good faith deposit. CityMark and ODP have been engaged in good faith negotiations on terms of a DDA and an extension of the negotiation period to October 6, 2004, with an additional good faith deposit of \$50,000, will allow for the completion of negotiations.

RECOMMENDATION:

The 8/2/2004 Real Estate Committee and staff recommend authorizing the President of Office District Parking I, Inc., to execute an Amendment to Agreement to Negotiate Exclusively with CityMark Development LLC to extend the negotiation period to negotiate a Disposition and Development Agreement for the Site.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Site Map
3. Amendment to Agreement to Negotiate Exclusively
4. Disclosure of Principals

MOTION:

MONCRIEF – APPROVED as recommended – UNANIMOUS with BROWN excused

MINUTES:

SCOTT ADAMS, Director, Office of Business Development, explained that this involved an amendment to the agreement to negotiate with CityMark for an additional 60 days, requiring an

CITY COUNCIL MEETING OF AUGUST 4, 2004

Real Estate

Item 71 - Discussion and possible action regarding an Amendment to Agreement to Negotiate Exclusively to extend the negotiation period between CityMark Development LLC, (CityMark) and Office District Parking I, Inc., (ODP) for the site located at 3rd Street and Bonneville Avenue totaling approximately 2.38 acres, APN 139-34-311-095 to –102 and –105 to -110 (receipt of additional \$50,000 deposit) - Ward 1 (Moncrief)

MINUTES – Continued:

additional \$50,000 earnest money deposit. The company needs more time because the underground parking has to be redesigned for above ground. He noted that several staff members visited with CityMark in San Diego to look at several of their projects, and staff found them to be high quality. Staff feels comfortable with CityMark as a developer and, therefore, recommends approval. COUNCILWOMAN MONCRIEF said she was very impressed with the projects she saw in San Diego.

(10:02 – 10:05)

1-2023

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2004-47 – Annexation No. ANX-4245 – Property location: On the south side of Grand Teton Drive, 660 feet east of Puli Drive; Petitioned by: Southwest Desert Equities, LLC; Acreage: 5.20 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the south side of Grand Teton Drive, 660 feet east of Puli Drive. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (August, 13, 2004) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 8/4/2004 City Council meeting pursuant to the 7/19/2004 Recommending Committee.

First Reading – 7/7/2004; First Publication – 7/23/2004

BACKUP DOCUMENTATION:

Bill No. 2004-47 and Location Map

MOTION:

WEEKLY - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5711 – UNANIMOUS with BROWN excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:19 – 11:20)

2-1523

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2004-48 – Annexation No. ANX-4428 – Property location: On the north side of Log Cabin Way between Durango Drive and El Capitan Way; Petitioned by: William Miller, et al; Acreage: 5.79 acres; Zoned: R-A (County zoning), R-E and R-PD2 (City equivalents).
Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the north side of Log Cabin Way between Durango Drive and El Capitan Way. The annexation is at the request of the property owners, but is part of a combined effort by the City, the County and the property owners to correct mapping errors that created lots bisected by the City-County boundary line. The annexation process has now been completed in accordance with the NRS and the final date of annexation (August 13, 2004) is set by this ordinance.

NOTE: The property is predominantly developed with single-family homes.

RECOMMENDATION:

ADOPTION at 8/4/2004 City Council meeting pursuant to the 7/19/2004 Recommending Committee.

First Reading – 7/7/2004; First Publication – 7/23/2004

BACKUP DOCUMENTATION:

Bill No. 2004-48 and Location Map

MOTION:

WEEKLY - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5712 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(11:20)

2-1546

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2004-49 – Annexation No. ANX-4451 – Property location: On the southeast corner of Hualapai Way and Dorrell Lane; Petitioned by: Hualapai Nevada, LLC; Acreage: 5.39 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Hualapai Way and Dorrell Lane. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (August 13, 2004) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 8/4/2004 City Council meeting pursuant to the 7/19/2004 Recommending Committee.

First Reading – 7/7/2004; First Publication – 7/23/2004

BACKUP DOCUMENTATION:

Bill No. 2004-49 and Location Map

MOTION:

WEEKLY - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5713 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(11:20 – 11:21)
2-1565

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2004-50 – Establishes standards and procedures, in accordance with State law, to ensure that adequate infrastructure and public facilities are available to serve the eventual development of undeveloped areas. Proposed by: Douglas Selby, City Manager

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

State law authorizes local governments to enter into development agreements to provide for infrastructure and public facilities in areas that are “relatively undeveloped and likely to become developed.” Typical of such areas are those in which property is available for purchase from the Bureau of Land Management. This bill will require development in such areas to be in accordance with a development agreement that makes adequate provision for infrastructure and public facilities.

RECOMMENDATION:

ADOPTION at 8/4/2004 City Council meeting pursuant to the 7/19/2004 Recommending Committee.

First Reading – 7/7/2004; First Publication – 7/23/2004

BACKUP DOCUMENTATION:

Bill No. 2004-50

MOTION:

WEEKLY - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5714 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(11:21)

2-1582

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. Z-2004-3 – Amends the City's Official Zoning Map Atlas by changing the zoning designations of certain parcels of land (nonresidential). Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will amend the zoning map to change the zoning designations of approximately 156 parcels. The rezoning of these parcels has already been approved by the City Council. This bill merely formalizes the rezoning by ordinance.

RECOMMENDATION:

ADOPTION at 8/4/2004 City Council meeting pursuant to the 7/19/2004 Recommending Committee.

First Reading – 7/7/2004; First Publication – 7/23/2004

[BACKUP DOCUMENTATION:](#)

Bill No. Z-2004-3

MOTION:

WEEKLY - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5715 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(11:21 – 11:22)

2-1602

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. Z-2004-4 – Amends the City's Official Zoning Map Atlas by changing the zoning designations of certain parcels of land (residential). Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will amend the zoning map to change the zoning designations of approximately 2,282 parcels. The rezoning of these parcels has already been approved by the City Council. This bill merely formalizes the rezoning by ordinance.

RECOMMENDATION:

ADOPTION at 8/4/2004 City Council meeting pursuant to the 7/19/2004 Recommending Committee.

First Reading – 7/7/2004; First Publication – 7/23/2004

BACKUP DOCUMENTATION:

Bill No. Z-2004-4

MOTION:

WEEKLY - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5716 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(11:22)

2-1621

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2004-51 – Annexation No. ANX-4437 – Property location: On the north side of Farm Road, 330 feet west of Grand Canyon Drive; Petitioned by: Lermusiaux Family Trust; Acreage: 5.14 acres; Zoned: R-E (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the north side of Farm Road, 330 feet west of Grand Canyon Drive. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (August 27, 2004) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-51 and Location Map

MOTION:

No action required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS MONCRIEF and WOLFSON

8/17/2004 Recommending Committee

8/18/2004 Council Agenda

COUNCILMAN REESE requested he be relieved as an alternate because he cannot attend the meetings on Tuesdays. MAYOR GOODMAN indicated that COUNCILMAN MACK expressed an interest in serving as an alternate.

(11:22 – 11:27)

2-1647

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-52 – Revises the licensing and zoning standards applicable to hotel lounge bars.
Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will revise the licensing and zoning standards applicable to hotel lounge bars, allowing greater flexibility by increasing the number of locations within a hotel in which alcoholic beverages from the bar may be served.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-52

MOTION:

No action required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS MONCRIEF and WOLFSON

8/17/2004 Recommending Committee

8/18/2004 Council Agenda

(11:22 – 11:27)

2-1647

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2004-53 – Updates the Town Center Development Standards Manual regarding the means of allowing certain finance-related uses. Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill will update the Town Center Development Standards Manual to 1) allow financial institutions with drive-through facilities as a conditional use in the Urban Center Mixed Use (Town Center) District, and 2) allow auto title loan uses and other similar financial institutions by means of special use permit in the General Commercial and Service Commercial (Town Center) Districts.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-53

MOTION:**No action required.**

NOTE: COUNCILMAN MACK disclosed that he is a consultant for SuperPawn, which is owned by his brother, STEVEN MACK. Because his SuperPawn is considered a financial institution, he would be abstaining from any discussions or future actions on this matter. CITY ATTORNEY JERBIC indicated that COUNCILMAN MACK could disclose as the bill proceeds.

MINUTES:

First Reading – Referred – COUNCILMEMBERS MONCRIEF and WOLFSON

8/17/2004 Recommending Committee

8/18/2004 Council Agenda

CITY COUNCIL MEETING OF AUGUST 4, 2004

New Bill

Item 80 – Bill No. 2004-53

MINUTES – Continued:

ROBERT GENZER, Director, Planning and Development, pointed out that this bill should be corrected to reflect that he would be sponsoring it, not COUNCILMAN MACK.

(11:22 – 11:27)

2-1647

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-54 – Allows private horse corrals or stables in the R-D Zoning District under certain circumstances. Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Private horse corrals and stables are currently permitted as conditional uses in the U, R-A and R-E Zoning Districts. This bill will allow the use as a conditional use in the R-D Zoning District as well, but with additional standards and limitations designed to ensure compatibility.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-54

MOTION:

No action required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS MONCRIEF and WOLFSON

8/17/2004 Recommending Committee

8/18/2004 Council Agenda

(11:22 – 11:27)

2-1647

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2004-55 – Revises the Municipal Code provisions that govern City employees in seeking and holding political office. Sponsored by: Mayor Oscar B. Goodman

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill will amend the Municipal Code provisions regarding political activity by City employees. The amendment reflects the policy recently adopted by the Council that addresses the conditions under which employees may run for and hold political office.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-55

MOTION:**No action required.****MINUTES:**

First Reading – Referred – COUNCILMEMBERS MONCRIEF and WOLFSON

8/17/2004 Recommending Committee

8/18/2004 Council Agenda

(11:22 – 11:27)

2-1647

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-56 - Ordinance Creating Special Improvement District No. 1490 - Tenaya Way (Northern Beltway to Elkhorn Road) Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$555,270.66

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund/Special Assessments

PURPOSE/BACKGROUND:

The construction and installation of pavement, "L" type curb and gutter, sidewalk, driveway approaches, water laterals and mains, sewer laterals and mains, and streetlights.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-56

MOTION:

No action required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS MONCRIEF and WOLFSON

8/17/2004 Recommending Committee

8/18/2004 Council Agenda

(11:22 – 11:27)

2-1647

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-57 - Levies Assessment for Special Improvement District No. 1499 – Alexander Road (US-95 - Rancho Drive). Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$78,002.48

☒

Budget Funds Available

Dept./Division: Public Works/SID

☐

Augmentation Required

Funding Source: Capital Projects Fund/Special Assessments

PURPOSE/BACKGROUND:

Construction and installation of pavement, "L" type curb and gutter, sidewalk, water laterals, and streetlights.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-57

MOTION:

No action required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS MONCRIEF and WOLFSON

8/17/2004 Recommending Committee

8/18/2004 Council Agenda

(11:22 – 11:27)

2-1647

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-58 – Repeals Ordinance No. 5630, pertaining to the creation of Special Improvement District No. 1502 – Grand Montecito Parkway (Centennial Parkway to Elkhorn Road). Proposed by: Bradford R. Jerbic, City Attorney

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Because of a number of issues regarding the creation and implementation of this Special Improvement District, it has been proposed that alternative means of constructing the improvements be pursued. Therefore, the SID will need to be abandoned and the creation ordinance repealed.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-58

MOTION:

No action required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS MONCRIEF and WOLFSON

8/17/2004 Recommending Committee

8/18/2004 Council Agenda

CITY ATTORNEY JERBIC indicated that Bill 2004-58 would be fast tracked.

(11:22 – 11:27)

2-1647

THE MEETING RECESSED AT 12:13 P.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 90 [DIR-4797], Item 92 [ROC-4709], Item 94 [MSP-4380], Item 121 [ZON-4200], Item 122 [SDR-4198], Item 138 [GPA-4564], Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563] to 8/18/2004, Item 104 [SUP-2848], Item 119 [SUP-4532], Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] to 9/1/2004 – UNANIMOUS with BROWN excused

NOTE: The initial motion by REESE under Item 86, which carried unanimously with BROWN excused, included the abeyance of Item 115 [SUP-4510] to 9/15/2004 and was subsequently reconsidered upon motion by REESE, which also carried unanimously with GOODMAN abstaining because of his business relationship with ATTORNEY JAY BROWN and BROWN excused.

MINUTES:

COUNCILWOMAN MONCRIEF did not approve the applicant's request to table Item 92 [ROC-4709]; however, she did allow the item to be abeyed until 8/18/2004. COUNCILMAN REESE confirmed no representative was present.

COUNCILMAN MACK disclosed that he would be abstaining on Item 94 [MSP-4380] because, in his capacity as a consultant for Treasures Gentleman's Club, he is involved with their advertising and marketing.

MAYOR GOODMAN disclosed that although there are individuals in his law office participating in billboard related negotiations, he would be voting on abeyances for Item 90 [DIR-4797], Item 104 [SUP-2848], Item 115 [SUP-4510] and Item 119 [SUP-4532]. He disclosed that his son, ROSS GOODMAN, represents some Treasures employees but that that in no way would affect the applicant's request for a Master Sign Plan so he would be voting on Item 94 [MSP-4380]. He also stated that, in an abundance of caution, he wanted to disclose that one of the Fletcher Jones principles involved in Item 92 [ROC-4709] provides him with a winning horse at Del Mar every season; however, he did not feel it would hinder his ability to vote on the matter.

(1:05 – 1:08)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing on proposed local improvement district for Special Improvement District No. 1505 - Sierra Oeste Neighborhood Streetlights - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The installation of streetlights. The project is located within the Sierra Oeste subdivision south of Lake Mead Boulevard between Jones Boulevard and Torrey Pines Drive. Costs will be recovered over a 5-year period in accordance with the Provisional Order approved by City Council on the 7th day of July, 2004.

RECOMMENDATION:

Public hearing only; no action required

BACKUP DOCUMENTATION:

1. Public hearing notice
2. Submitted at City Council meeting – Objection letter from David Sanzo
3. Submitted at City Council meeting – Letter of Protest from Myrna Q. Mendoza

MOTION:

No action required. A report was given.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DICK GOECKE, Director, Public Works Department, reported that this project adds twelve new streetlights in the subdivision currently containing eight. The project cost of \$72,000 will be assessed against the eighty-two property owners at \$878 over five years. MR. GOECKE also indicated that he had received copies of two protest letters fifteen minutes prior to the item being heard and he did not know if the originals had been given to the Clerk's Office or COUNCILMAN MACK'S office. He submitted copies to CITY CLERK BARBARA JO RONEMUS.

CITY COUNCIL MEETING OF AUGUST 4, 2004

Neighborhood Services Department

Item 87 – Special Improvement District No.1505 Sierra Oeste Neighborhood Streetlights

MINUTES Continued:

COUNCILMAN MACK voiced appreciation for MR. GOECKE'S efforts regarding this Special Improvement District (SID). He explained that the older neighborhood is going through renovation under the direction of the City's multi task force, which is led by the Neighborhood Services Department. The lighting will help with crime issues in the area.

COUNCILMAN REESE explained that in the nine years he has been on the Council, he has consistently encouraged streetlight installation. He acknowledged that some residents do not want such improvements constructed; however, they are a crime deterrent.

COUNCILMAN MACK confirmed with MR. GOECKE that the original site plan for this development was approved years ago, before the property was annexed into the City. COUNCILMAN MACK also explained that in situations where rural street standards are approved, the Department of Public Works imposes conditions to help assure the monies are collected in lieu of the improvements being constructed. This assures the funding will be in place once an area is determined to need streetlights. COUNCILMAN REESE was happy to hear that.

SANDRA SALMON manages properties for multiple owners in the Sierra Oeste Neighborhood and spoke on their behalf. She indicated the property owners questioned why they are required to pay for the streetlights when they were not property owners when the development was built. Also, they did not receive enough time to allow papers to be filed claiming financial hardship. She stated the owners have invested large amounts of money in the properties and asked for an extension of time to allow the hardship applications to be made. MR. GOECKE clarified the City's policy on assessments explaining that when property is annexed into the City, it must be brought up to current City Code. He indicated that whether the installation of the streetlights comes as a request from the residents or as a requirement from the City, the abutting property owners would be assessed for the costs.

COUNCILMAN MACK explained that MS. SALMON had been in contact with his office and was involved with some of the early suggestions to start the process and do back-to-school fairs and clean-up efforts. He felt comfortable on moving forward with the project.

MAYOR GOODMAN declared the Public Hearing closed.

(1:08 – 1:15)

4-120

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for the asbestos survey and demolition of 900 Antonio Drive. PROPERTY OWNER: WASHINGTON MUTUAL BANK F
A - Ward 1 (Moncrief)

Fiscal Impact☐**No Impact****Amount:** \$12,483.25☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired DGM Environmental to perform an inspection for asbestos and Weaver Construction to demolish the structure, remove all trash and debris, and post "No Trespassing/Dumping" signs.

RECOMMENDATION:

1. That the City Council approve the report of expenses in the amount of \$12,483.25 in order that the above charges be filed and recorded against the property constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Notice and Order
7. Chronological List of Events
8. Ten-Day Notice and Order to Abate Dangerous Building/Demolition
9. Copy of the Notice and Claim of Lien
10. Video shown but not submitted

MOTION:

MONCRIEF – APPROVED the action of Neighborhood Services – **UNANIMOUS** with **BROWN** excused

CITY COUNCIL MEETING OF JUNE 16, 2004
Neighborhood Services Department
Item 88 – 900 Antonio Drive

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

DAVID SEMENZA, Neighborhood Response Manager, Department of Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken or appeal filed, DGM Environmental was hired to perform an inspection for asbestos and Weaver Construction to demolish the structure, remove all trash and debris, and post “No Trespassing/Dumping” signs on the property. MR. SEMENZA recommended the City Council approve the report of expenses in the amount of \$12,483.25 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be filed and recorded with the County Treasurer’s Office.

MAYOR GOODMAN confirmed with MR. SEMENZA that Washington Mutual is aware of this situation. MR. SEMENZA received a call on June 14, 2004, indicating a check would be issued. MR. SEMENZA felt it prudent to allow the item to be heard by the City Council to get permission to impose a lien, should the check not be received. MAYOR GOODMAN commended his effort and directed him to closely monitor the situation.

No one appeared in opposition.

MAYOR GOODMAN declared the public hearing closed.

(1:15 – 1:18)

4-388

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

EXTENSION OF TIME - REZONING

- 89 EOT-4691** - Applicant: Investors Realty Group – Owner: Campbell 2.5, Limited Liability Company and Carl Unger

DISCUSSION/ACTION ITEMS

APPEAL OF DIRECTOR'S DECISION

- 90 DIR-4797** - Applicant: Orion Outdoor Media – Owner: Lapor Grand Central, Limited Liability Company

REVIEW OF CONDITION - PUBLIC HEARING

- 91 ROC-4692** - Applicant/Owner: Canyon Ridge Christian Church
92 ROC-4709 - Applicant: Fletcher Jones Mercedes – Owner: Roman Catholic Bishop of Las Vegas

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING

- 93 SDR-4519** - Applicant: Thomas and Mack Development Group, Limited Liability Company – Owner: Crossroads at Sunset, Limited Liability Company

MASTER SIGN PLAN - PUBLIC HEARING

- 94 ABEYANCE ITEM - MSP-4380** - Applicant: Vision Sign, Inc. – Owner: D 2801 Westwood, Inc.

VACATION - PUBLIC HEARING

- 95 VAC-4487** - Applicant: Nevada Homes Group – Owner: Day Star Ventures, Limited Liability Company
96 VAC-4491 - Applicant/Owner: Cornerstone Company

VARIANCE - PUBLIC HEARING

- 97 ABEYANCE ITEM - VAR-4456** - Applicant/Owner: Krassimir Teofilov and Darina Staneva

SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-4456 - PUBLIC HEARING

- 98 ABEYANCE ITEM - SDR-4458** - Applicant/Owner: Krassimir Teofilov and Darina Staneva

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of August 4, 2004

VARIANCE - PUBLIC HEARING

- 99 **VAR-4384** - Applicant/Owner: Bruce and Lori Werner
- 100 **VAR-4516** - Applicant: Lipkin 1992 Trust and Sky Top Vending, Inc. – Owner: Lipkin 1992 Trust
- 101 **VAR-4517** - Applicant: Lipkin 1992 Trust and Sky Top Vending, Inc. – Owner: Lipkin 1992 Trust

SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-4516 AND VAR-4517 - PUBLIC HEARING

- 102 **SDR-4514** - Applicant: Lipkin 1992 Trust and Sky Top Vending, Inc. – Owner: Lipkin 1992 Trust

VARIANCE - PUBLIC HEARING

- 103 **VAR-4520** - Applicant/Owner: Susan Schaff White

SPECIAL USE PERMIT - PUBLIC HEARING

- 104 **TABLED ITEM - SUP-2848** - Reagan National Advertising on behalf of C O G III, Limited
- 105 **TABLED ITEM - SUP-3269** - Reagan National Advertising on behalf of SDL, Incorporated

RESCIND PREVIOUS ACTION - SPECIAL USE PERMIT - PUBLIC HEARING

- 106 **SUP-3983** - Applicant: Scott Stromwall – Owner: Ray St. Clair

RECONSIDER - SPECIAL USE PERMIT - PUBLIC HEARING

- 107 **SUP-3983** - Applicant: Scott Stromwall – Owner: Ray St. Clair

SPECIAL USE PERMIT - PUBLIC HEARING

- 108 **SUP-4506** - Applicant: Camco, Inc. – Owner: MTC 118, Inc.
- 109 **SUP-4507** - Applicant: Camco, Inc. – Owner: MTC 118, Inc.
- 110 **SUP-4509** - Applicant: Camco, Inc. – Owner: MTC 118, Inc.
- 111 **SUP-4515** - Applicant: JMA Architecture Studios – Owner: Harvard Securities, Inc.

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-4515 - PUBLIC HEARING

- 112 **SDR-4512** - Applicant: JMA Architecture Studios – Owner: Harvard Securities, Inc.

SPECIAL USE PERMIT - PUBLIC HEARING

- 113 **SUP-4540** - Applicant/Owner: ABF, Inc.

City of Las Vegas

PLANNING & DEVELOPMENT - Page Three

INDEX

City Council Meeting of August 4, 2004

- SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-4540 - PUBLIC HEARING
- 114 **SDR-4534** - Applicant/Owner: ABF, Inc.
- SPECIAL USE PERMIT - PUBLIC HEARING
- 115 **SUP-4510** - Applicant: Reagan National Advertising – Owner: Heinrich J. Aberle Trust
- 116 **SUP-4511** - Applicant: Gus Mishferfi – Owner: Samer Nakhle
- 117 **SUP-4518** - Applicant: Parrish Ward – Owner: David Phillips
- 118 **SUP-4531** - Applicant: Las Vegas Billboards – Owner: Ernest Becker, Jr.
- 119 **SUP-4532** - Applicant: Las Vegas Billboards – Owner: Sahara Mohawk, Limited Liability Company
- 120 **SUP-4558** - Applicant: Building the American Dream Corporation – Owner: C.C.M. Trust
- REZONING - PUBLIC HEARING
- 121 **ZON-4200** - Applicant: Sterling S Development – Owner: Quarterhorse Falls Estates, Limited Liability Company
- SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4200 - PUBLIC HEARING
- 122 **SDR-4198** - Applicant: Sterling S Development – Owner: Quarterhorse Falls Estates, Limited Liability Company
- REZONING - PUBLIC HEARING
- 123 **ZON-4526** - Applicant/Owner: Clark County
- SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4526 - PUBLIC HEARING
- 124 **SDR-4527** - Applicant/Owner: Clark County
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
- 125 **GPA-4332** - Applicant: City of Las Vegas – Owner: Sahara Park, Limited
- 126 **GPA-4523** - Applicant/Owner: City of Las Vegas
- REZONING RELATED TO GPA-4523 - PUBLIC HEARING
- 127 **ZON-4524** - Applicant/Owner: City of Las Vegas
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4523 AND ZON-4524 - PUBLIC HEARING
- 128 **SDR-4525** - Applicant/Owner: City of Las Vegas

- GENERAL PLAN AMENDMENT - PUBLIC HEARING
129 **GPA-4542** - Applicant: Joel Armstrong – Owner: Clark County
- REZONING RELATED TO GPA-4542 - PUBLIC HEARING
130 **ZON-4543** - Applicant: Joel Armstrong – Owner: Clark County
- VARIANCE RELATED TO GPA-4542 AND ZON-4543 - PUBLIC HEARING
131 **VAR-4547** - Applicant: Joel Armstrong – Owner: Clark County
132 **VAR-4572** - Applicant: Joel Armstrong – Owner: Clark County
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4542, VAR-4547, ZON-4543 AND VAR-4572 - PUBLIC HEARING
133 **SDR-4545** - Applicant: Joel Armstrong – Owner: Clark County
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
134 **GPA-4549** - Applicant: Las Vegas Development Company, Limited Liability Company – Owner: Cardan Lindell North, Limited Liability Company
- REZONING RELATED TO GPA-4549 - PUBLIC HEARING
135 **ZON-4550** - Applicant: Las Vegas Development Company, Limited Liability Company – Owner: Cardan Lindell North, Limited Liability Company
- VARIANCE RELATED TO GPA-4549 AND ZON-4550 - PUBLIC HEARING
136 **VAR-4553** - Applicant: Las Vegas Development Company, Limited Liability Company – Owner: Cardan Lindell North, Limited Liability Company
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4549, ZON-4550 AND VAR-4553 - PUBLIC HEARING
137 **SDR-4551** - Applicant: Las Vegas Development Company, Limited Liability Company – Owner: Cardan Lindell North, Limited Liability Company
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
138 **GPA-4564** - Applicant: Rider's Chevron – Owner: Garret Group, Limited Liability Company
- VARIANCE RELATED TO GPA-4564 - PUBLIC HEARING
139 **VAR-4696** - Applicant: Rider's Chevron – Owner: Garret Group, Limited Liability Company

City of Las Vegas

PLANNING & DEVELOPMENT - Page Five

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City Council Meeting of August 4, 2004

- SPECIAL USE PERMIT RELATED TO GPA-4564 - PUBLIC HEARING
- 140 SUP-4565** - Applicant: Rider's Chevron – Owner: Garret Group, Limited Liability Company
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4564, VAR-4696 AND SUP-4565 - PUBLIC HEARING
- 141 SDR-4563** - Applicant: Rider's Chevron – Owner: Garret Group, Limited Liability Company

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - REZONING - EOT-4691 - APPLICANT: INVESTORS REALTY GROUP - OWNER: CAMPBELL 2.5, LIMITED LIABILITY COMPANY AND CARL UNGER - Request for an Extension of Time on an approved Rezoning (Z-0063-02) FROM: U (Undeveloped) [ML (Medium-Low Density Residential) General Plan Designation] TO: O (Office) on 2.68 acres adjacent to the north side of Cheyenne Avenue, approximately 340 feet west of Campbell Road (APN: 138-08-401-008), Ward 4 (Brown). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

0

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with BROWN excused

NOTE: Under Item 91 [ROC-4692] COUNCILMAN MACK disclosed that his brother-in-law, ANDREW DONNER, owns a Timbers Bar and Grill located nearby. He had not discussed the item with MR. DONNER, and, as there was not any impact on MR. DONNER'S business, he would be voting.

MINUTES:

There was no discussion.

(1:18 – 1:18)

4-455

CONDITIONS:

Planning and Development

1. This Extension of Time will expire on August 21, 2006 unless another Extension of Time is approved by the City Council.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 89 – EOT-4691

CONDITIONS Continued:

2. Conformance to the Conditions of Approval for Rezoning (Z-0063-02) and all other subsequent site related actions as required by the Planning and Development Department and Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

APPEAL OF DIRECTOR'S DECISION - **DIR-4797** - **APPLICANT: ORION OUTDOOR MEDIA - OWNER: LAPOUR GRAND CENTRAL, LIMITED LIABILITY COMPANY**
 - Appeal of Director's decision per Title 19.00.070.F to deny the application of a Special Use Permit for a proposed Off-Premise Advertising (Billboard) Sign at 211 West Charleston Boulevard (APN: 162-04-504-009) for failure to comply with Title 19.14.100, Ward 1 (Moncrief). Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report
4. Submitted after final agenda – Letter requesting abeyance from Singer & Brown

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 90 [DIR-4797], Item 92 [ROC-4709], Item 94 [MSP-4380], Item 121 [ZON-4200], Item 122 [SDR-4198], Item 138 [GPA-4564], Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563] to 8/18/2004, Item 104 [SUP-2848], Item 119 [SUP-4532], Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] to 9/1/2004 – UNANIMOUS with BROWN absent

MINUTES:

MAYOR GOODMAN disclosed that although there are individuals in his law office participating in billboard related negotiations, he would be voting on abeyances for Item 90 [DIR-4797], Item 104 [SUP-2848], Item 115 [SUP-4510] and Item 119 [SUP-4532]. He disclosed that his son, ROSS GOODMAN, represents some Treasures employees but that that in no way would affect the applicant's request for a Master Sign Plan so he would be voting on Item 94 [MSP-4380]. He also stated that, in an abundance of caution, he wanted to disclose that one of the Fletcher Jones principles involved in Item 92 [ROC-4709] provides him with a winning horse at Del Mar every season; however, he did not feel it would hinder his ability to vote on the matter.

(1:05 – 1:08)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REVIEW OF CONDITION - PUBLIC HEARING - **ROC-4692** - **APPLICANT/OWNER: CANYON RIDGE CHRISTIAN CHURCH** - Request for a Review of Condition No. 2 of an approved Review of Condition [U-0088-95(5)] of an approved Site Development Plan Review [U-0088-95(4)], which required the removal of a modular building by August 1, 2004 on a portion of 25.14 acres at 6200 West Lone Mountain Road (APN: 125-35-803-002), C-V (Civic) Zone, Ward 6 (Mack). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Revised conditions and staff report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

PHILIP HADERLIE, Swisher & Hall AIA, Ltd, 7373 Peak Drive, appeared on behalf of the applicant and agreed to all conditions. He stated that there had been a modular building on the site which had been removed and that the modular building related to this application would be removed as the site moves forward with development.

MAYOR GOODMAN declared the Public Hearing Closed.

(1:18 – 1:19)

4-462

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 91 – SDR-4458

CONDITIONS:

Planning and Development

1. The modular building shall be moved by August 1, 2006 unless an Extension of Time is approved by the City Council.
2. Conformance to all applicable conditions of approval for Special Use Permit U-0088-95.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REVIEW OF CONDITION - PUBLIC HEARING - ROC-4709 - APPLICANT: FLETCHER JONES MERCEDES - OWNER: ROMAN CATHOLIC BISHOP OF LAS VEGAS - Request for a Review of Condition No. 10 of an approved Special Use Permit (U-0054-95) which required approval of the parking and driveway plans to add language requiring a shared parking agreement to allow off-site parking for Fletcher Jones Mercedes employees at 2323 South Tenaya Way (APN: 163-03-404-006), R-E (Residence Estates) Zone, Ward 1 (Moncrief). Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Protest letter from David Fields
5. Support letter from Mary and Barry Barkan
6. Submitted after final agenda – Letter requesting table from Fletcher Jones Imports – Mercedes-Benz

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 90 [DIR-4797], Item 92 [ROC-4709], Item 94 [MSP-4380], Item 121 [ZON-4200], Item 122 [SDR-4198], Item 138 [GPA-4564], Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563] to 8/18/2004, Item 104 [SUP-2848], Item 119 [SUP-4532], Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] to 9/1/2004, – UNANIMOUS with BROWN excused

MINUTES:

COUNCILWOMAN MONCRIEF did not approve the applicant's request to table Item 92 [ROC-4709]; however, she did allow the item to be abeyed until 8/18/2004. COUNCILMAN REESE confirmed there was no representative present.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 92 – ROC-4709

MINUTES Continued:

MAYOR GOODMAN disclosed that although there are individuals in his law office participating in billboard related negotiations, he would be voting on abeyances for Item 90 [DIR-4797], Item 104 [SUP-2848], Item 115 [SUP-4510] and Item 119 [SUP-4532]. He disclosed that his son, ROSS GOODMAN, represents some Treasures employees but that that in no way would affect the applicant's request for a Master Sign Plan so he would be voting on Item 94 [MSP-4380]. He also stated that, in an abundance of caution, he wanted to disclose that one of the Fletcher Jones principles involved in Item 92 [ROC-4709] provides him with a winning horse at Del Mar every season; however, he did not feel it would hinder his ability to vote on the matter.

(1:05 – 1:08)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-4519 -
APPLICANT: THOMAS AND MACK DEVELOPMENT GROUP, LIMITED
LIABILITY COMPANY - OWNER: CROSSROADS AT SUNSET, LIMITED
LIABILITY COMPANY - Request for a Site Development Plan Review and Waivers of
 perimeter, parking lot, and foundation buffer landscaping standards, location of the parking lot,
 and for the use of reflective glass FOR A PROPOSED SINGLE-STORY, 44,924 SQUARE-
 FOOT OFFICE BUILDING on 3.97 acres adjacent to the southeast corner of Peak Drive and
 Fire Mesa Street (APN: 138-15-310-026), C-PB (Planned Business Park) Zone, Ward 4 (Brown).
 The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with BROWN excused

NOTE: MAYOR GOODMAN verified with DEPUTY CITY ATTORNEY BRYAN SCOTT
 that Apex Nevada is involved in this application. MAYOR GOODMAN disclosed that he has a
 minority interest in the Apex Industrial Park and he believes PETER THOMAS, who is a
 member of the Thomas and Mack Group, also has an interest in Apex. The Financial Interest
 Form signed by THOMAS A. THOMAS indicates that neither the Mayor nor the Council
 members have a financial relationship. Therefore, he would be voting on this item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present and no one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:19 – 1:22)

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 93 – SDR-4519

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, date stamped July 8, 2004, except as amended by conditions herein.
3. Waivers from the parking lot location requirements, perimeter buffer requirements, parking lot landscaping requirements, and foundation buffer landscaping standards are hereby approved, based on the alternate provisions shown on the submitted site plans and landscape plans. In addition, the waiver for the use of reflective glazing is hereby approved.
4. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
5. No turf shall be permitted in the non-recreational common areas, such as medians and amenity zones in this development.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets. Trash enclosures shall be walled and roofed in accordance with Title 19.08.
8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 93 – SDR-4519

CONDITIONS Continued:

10. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

13. Construct all incomplete half-street improvements on Peak Drive and Fire Mesa Street adjacent to this site concurrent with development of this site.
14. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
15. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.
16. An update to the Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
17. Site development to comply with all applicable conditions of approval for Z-68-85 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - MASTER SIGN PLAN - PUBLIC HEARING - **MSP-4380** -
APPLICANT: VISION SIGN, INC. - OWNER: D 2801 WESTWOOD, INC. - Request for
a Master Sign Plan FOR AN APPROVED SEXUALLY-ORIENTED BUSINESS
(TREASURES GENTLEMEN'S CLUB) adjacent to the northwest corner of Westwood Drive
and Red Oak Avenue (APN: 162-08-604-001 and 162-09-102-001 & 003), M (Industrial) Zone,
Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

4

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Protest letter filed by Harold L. Earl
5. Abeyance request from Kummer Kaempfer Bonner & Renshaw

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 90 [DIR-4797], Item 92 [ROC-4709],
Item 94 [MSP-4380], Item 121 [ZON-4200], Item 122 [SDR-4198], Item 138 [GPA-4564],
Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563] to 8/18/2004, Item
104 [SUP-2848], Item 119 [SUP-4532], Item 129 [GPA-4542], Item 130 [ZON-4543], Item
131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] to 9/1/2004, –
UNANIMOUS with BROWN excused

MINUTES:

COUNCILMAN MACK disclosed that he would be abstaining on Item 94 [MSP-4380] because
in his capacity as a consultant for Treasures Gentleman's Club, he is involved with their
advertising and marketing.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 94 – MSP-4380

MINUTES:

MAYOR GOODMAN disclosed that although there are individuals in his law office participating in billboard related negotiations, he would be voting on abeyances for Item 90 [DIR-4797], Item 104 [SUP-2848], Item 115 [SUP-4510] and Item 119 [SUP-4532]. He disclosed that his son, ROSS GOODMAN, represents some Treasures employees but that that in no way would affect the applicant's request for a Master Sign Plan so he would be voting on Item 94 [MSP-4380]. He also stated that, in an abundance of caution, he wanted to disclose that one of the Fletcher Jones principles involved in Item 92 [ROC-4709] provides him with a winning horse at Del Mar every season; however, he did not feel it would hinder his ability to vote on the matter.

(1:03 – 1:08)

3-48

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-4487 - APPLICANT: NEVADA HOMES GROUP - OWNER: DAY STAR VENTURES, LIMITED LIABILITY COMPANY - Petition to Vacate U. S. Government Patent Easements generally located between Deer Springs Way and Bath Drive, west of Fort Apache Road, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRIAN PSIODA, VTN Consultants, 2727 South Rainbow Boulevard, appeared on behalf of the applicant, agreed to all conditions and requested approval.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:22 – 1:23)

4-604

CONDITIONS:

Planning and Development

1. The Order of Relinquishment of Interest shall not be recorded until all of the following conditions have been satisfied.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 95 – VAC-4487

CONDITIONS Continued:

2. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council and the Planning and Development Director has not granted an Extension of Time, then approval will terminate and a new petition must be submitted.
3. Easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided, if required.

Public Works

4. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Relinquishment of Interest for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The Drainage Study required for ZON-3481 may be used to satisfy this requirement, provided that the area requested for vacation is addressed within the study.
5. Development of these sites shall comply with all applicable conditions of approval for Rezoning Application ZON-3481 and all other applicable site-related actions.
6. All existing public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment of Interest.
7. The Order of Relinquishment of Interest shall not be recorded until all of the conditions of approval have been met provided, however, that conditions requiring modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way or easement being vacated must be retained.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VACATION - PUBLIC HEARING - VAC-4491 - APPLICANT/OWNER:
CORNERSTONE COMPANY - Petition to Vacate a portion of a public alley generally located between Las Vegas Boulevard and Sixth Street, south of Carson Avenue, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions and amending Condition 2 as follows:

2. A sanitary sewer relocation/abandonment plan must be submitted to and approved by the Department of Public Works and the relocation and/or abandonment must take place prior to the recordation of the Order of Vacation *or appropriate guarantees acceptable to the City Engineer*. Additional right-of-way or easements may be required if shown in the approved plan. Coordinate with other public utilities to determine if other utility relocations will be required and provide documentation acceptable to the City Engineer.

– UNANIMOUS with BROWN excused

NOTE: MAYOR GOODMAN disclosed that Planning Commissioner RIC TRUSDELL is associated with the Cornerstone Company. At one time, MR. TRUSDELL had served with MAYOR GOODMAN on the Board of Directors for the Meadows School; however, MAYOR GOODMAN no longer serves on that Board. Although he is friendly with MR. TRUSDELL, MAYOR GOODMAN stated the friendship is not of a magnitude that would interfere with his ability to vote and he would do so.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 96 – VAC-4491

MINTUES Continued:

DENNIS WATTS, 3810 Meadows Lane, appeared on behalf of the applicant and agreed with all requirements with the exception of Condition 2. He explained the development is ongoing on this project and the condition, as read, would result in the sewer work being done twice. He asked that the condition be amended to allow the applicant to post a one-year bond to guarantee completion of the sewer work. MAYOR GOODMAN confirmed with BART ANDERSON, Project Manager, Department of Public Works, that amending the condition would be acceptable, and MR. ANDERSON read the revised verbiage. MR. WATTS agreed to the new verbiage.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:23 – 1:26)

4-631

CONDITIONS:

1. Prior to or concurrent with the recordation of the Order of Vacation, dedicate sufficient right-of-way on the east side of the alley to maintain a contiguous 20-foot alley width acceptable to the City Engineer.
2. A sanitary sewer relocation/abandonment plan must be submitted to and approved by the Department of Public Works and the relocation and/or abandonment must take place prior to the recordation of the Order of Vacation. Additional right-of-way or easements may be required if shown in the approved plan. Coordinate with other public utilities to determine if other utility relocations will be required and provide documentation acceptable to the City Engineer.
3. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
4. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.
5. All development shall be in conformance with code requirements and design standards of all City departments.
6. The Order of Vacation shall not be recorded until all of the conditions of approval have been met provided, however, that that conditions requiring modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 96 – VAC-4491

CONDITIONS Continued:

because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way or easement being vacated must be retained.

7. If the Order of Vacation is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - **VAR-4456** -
APPLICANT/OWNER: KRASSIMIR TEOFILOV AND DARINA STANEVA - Request
for a Variance TO ALLOW A ZERO SIDE YARD SETBACK WHERE 10 FEET IS
REQUIRED AND FOR A WAIVER OF THE REQUIRED LANDSCAPING on 0.14 acres at
3020 Contract Avenue (APN: 139-36-812-008), M (Industrial) Zone, Ward 3 (Reese). The
Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	0
City Council Meeting	

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	2
City Council Meeting	

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 97 [VAR-4456] and Item 98 [SDR-4458].

KRASSIMIR TEOFILOV, 1942 Golden Vista Drive, appeared with his wife, DARINA STANEVA. Being a sports fan, COUNCILMAN REESE was happy to welcome MS. STANEVA to the community, since she was a championship volleyball player for the Bulgarian National Team and the number one player in Europe a few years ago.

Regarding Item 98 [SDR-4458], COUNCILMAN REESE read additional conditions into the record, which have been incorporated into the motion for that item. MR. TEOFILOV agreed with the added conditions.

No one appeared in opposition.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 97 – VAR-4456

MINUTES Continued:

MAYOR GOODMAN declared the Public Hearing closed on Item 97 [VAR-4456] and Item 98 [SDR-4458].

NOTE: All discussion for Item 97 [VAR-4456] and Item 98 [SDR-4458] was held under Item 97 [VAR-4456].

(1:26 – 1:29)

4-722

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval Site Development Plan Review (SDR-4458).
2. This Variance shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER ☐ CONSENT ☒ DISCUSSION

SUBJECT:

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-4456 - PUBLIC HEARING - **SDR-4458 - APPLICANT/OWNER: KRASSIMIR TEOFILOV AND DARINA STANEVA** - Request for a Site Development Plan Review FOR A PROPOSED 3,000 SQUARE FOOT BUILDING FOR MINOR AUTO REPAIR GARAGE on 0.14 acres at 3020 Contract Avenue (APN: 139-36-812-008), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	1
City Council Meeting	

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	2
City Council Meeting	

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions and adding the following conditions:

- *Razor wire shall be permitted along the fence running north and south on the site.*
- *The chain link fence at the front of the site shall be changed to wrought iron.*
- *There will be no landscaping waiver.*
- *Applicant may have a maximum of 15 cars on site and no parking will be allowed in front of the property.*

– UNANIMOUS with BROWN excused

MINUTES:

NOTE: See Item 97 [VAR-4456] for all related discussion.

(1:26 – 1:29)

4-722

CONDITIONS:

Planning and Development

1. All proposed trash enclosures shall be enclosed and have a roof.
2. Approval of a Variance (VAR-4456) by the City Council.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 98 – SDR-4458

CONDITIONS Continued:

3. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
4. All development shall be in conformance with the site plan and building elevations, date stamped July 21, 2004, except as amended by conditions herein.
5. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems should be cause for revocation of a business license.]
7. Prior to the issuance of building permits, a revised landscape plan must be submitted to and approved by the Department of Planning and Development showing a maximum of 12.5% of the total landscaped area as turf.
8. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
9. Parking lot lighting standards shall be no more than 30 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
11. All City Code requirements and design standards of all City departments must be satisfied.
12. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 98 – SDR-4458

CONDITIONS Continued:

Public Works

13. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
14. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
15. If security entry gates are proposed for this site they shall remain fully open during the hours of operation, the installation of either swing gates or rolling gates are acceptable as long as no part of the gates, either in the opened or closed position, intrude into the public right-of-way.
16. Meet with the Flood Control Section of the Department of Public Works for assistance with establishing finished floor elevations and drainage patterns for this site prior to the issuance of any building or grading permits, whichever may occur first. Provide and improve all drainageways as recommended.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - **VAR-4384** - **APPLICANT/OWNER: BRUCE AND LORI WERNER** - Request for a Variance TO ALLOW A ZERO CORNER SIDE YARD SETBACK WHERE 15 FEET IS REQUIRED IN CONJUNCTION WITH AN EXISTING CARPORT on 0.16 acres located at 4613 Del Monte Avenue (APN: 162-06-213-010), R-1 (Single-Family Residential) Zone, Ward 1 (Moncrief). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRUCE WERNER, 4613 Del Monte Avenue, appeared and stated that per staff request, he had a surveyor come out to verify that the right-of-way was clear. COUNCILWOMAN MONCRIEF confirmed MR. WERNER'S survey report and stated everything is within his property lines. She informed MR. WERNER that her office received calls from neighbors indicating MR. WERNER may be running an auto repair shop from his home. MR. WERNER replied that he works on cars as a hobby but he is not running a repair business. COUNCILWOMAN MONCRIEF indicated the City would monitor the situation.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:29 – 1:31)

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 99 – VAR-4384

CONDITIONS:

Planning and Development

1. This Variance shall expire in two years unless it is exercised or an extension of time is granted by the City Council.
2. Acquire all necessary permits from the Department of Building and Safety.

Public Works

3. Remove those portions of the roof enclosure that overhang the public right-of-way and remove the gates with appurtenant hardware that encroach or overhang into the public right-of-way. Remove within 30 days of approval of this action.
4. Remove the fence blocking access to the street light pole within 30 days of approval of this action. A fence/wall may be installed around the lighting standard if the fence/wall is designed and constructed geometrically per Clark County Area Uniform Standard Drawings, Drawing #320A.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - VAR-4516 - APPLICANT: LIPKIN 1992 TRUST AND SKY TOP VENDING, INC. - OWNER: LIPKIN 1992 TRUST - Request for a Variance TO ALLOW 18 PARKING SPACES WHERE A MINIMUM OF 23 SPACES IS REQUIRED on 0.79 acres at 1501 Western Avenue (APN: 162-04-605-005), M (Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 7/8/2004 Planning Commission Item 44

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 100 [VAR-4516], Item 101 [VAR-4517] and Item 102 [SDR-4514].

STEVE LIPKIN, 2901 South Highland Drive, appeared on behalf of the applicant, agreed to staff conditions and requested approval.

CHRISTOPHER BYRD, 300 South 4th Street, representing the owners of 1205 Western Wall Street, voiced objection to granting the parking variance. He indicated that with the development nearby, approval of the variance could result in street parking that could affect other businesses along that street. MARGO WHEELER, Deputy Director, Planning and Development Department, stated that in most cases staff does feel it necessary for applicants to meet the minimum parking requirements; however, in this case, because of the usage and location, staff recommended approval of the variance and does not anticipate a parking problem. Should a problem arise, the item could be brought back before Council on a revocation basis. MAYOR GOODMAN confirmed with MR. BYRD that MS. WHEELER'S comments were satisfactory

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 100 – VAR-4516

MINUTES Continued:

for clarification of the waiver. MS. WHEELER also stated that the area is primarily industrial. The applicant is providing some landscaping; however, it is not in the specific areas required by Code. MAYOR GOODMAN confirmed with MS. WHEELER that the landscaping would be aesthetically pleasing and appropriate for the area.

COUNCILWOMAN MONCRIEF indicated the applicant has a vending company and their previous structure was lost in a fire. She thanked the applicant for remaining in her Ward instead of relocating. MR. LIPKIN stated the area is central and serves as their hub. She acknowledged MR. BYRD'S concerns over parking and said because the applicant is a vending company, they would not need to meet the normal parking requirements. Regarding Item 101 [VAR-4517], COUNCILWOMAN MONCRIEF explained the zero setback variance is due to railroad tracks being located on the East side of the property.

MAYOR GOODMAN also thanked the applicant for rebuilding.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed on Item 100 [VAR-4516], Item 101 [VAR-4517] and Item 102 [SDR-4514].

NOTE: All discussion for Item 100 [VAR-4516], Item 101 [VAR-4517] and Item 102 [SDR-4514] was held under Item 100 [VAR-4516].

(1:31 – 1:35)

4-889

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Variance (VAR-4517) and Site Development Plan Review (SDR-4514).
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE RELATED TO VAR-4516 - PUBLIC HEARING - **VAR-4517** -
APPLICANT: LIPKIN 1992 TRUST AND SKY TOP VENDING, INC. - OWNER:
LIPKIN 1992 TRUST - Request for a Variance TO ALLOW ZERO-FOOT SIDE AND REAR
YARD SETBACKS WHERE TEN FEET IS THE MINIMUM REQUIRED IN
CONJUNCTION WITH A PROPOSED WAREHOUSE FACILITY on 0.79 acres located at
1501 Western Avenue (APN: 162-04-605-005), M (Industrial) Zone, Ward 1 (Moncrief). The
Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 7/8/2004 Planning Commission Item 45

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

NOTE: See Item 100 [VAR-4516] for related discussion.

(1:31 – 1:35)

4-889

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Variance (VAR-4516) and Site Development Plan Review (SDR-4514).
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-4516 AND VAR-4517 - PUBLIC HEARING - **SDR-4514 - APPLICANT: LIPKIN 1992 TRUST AND SKY TOP VENDING, INC. - OWNER: LIPKIN 1992 TRUST** - Request for a Site Development Plan Review and Waivers of perimeter buffering, perimeter landscaping and parking lot landscaping standards FOR A PROPOSED WAREHOUSE FACILITY on 0.79 acres at 1501 Western Avenue (APN: 162-04-605-005), M (Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 7/8/2004 Planning Commission Item 46

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

NOTE: See Item 100 [VAR-4516] for related discussion.

(1:31 – 1:35)

4-889

CONDITIONS:

Planning and Development

1. Approval of Variances VAR-4516 and VAR-4517 by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan presented at the 07/08/04 Planning Commission meeting.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 102 – SDR-4514

CONDITIONS Continued:

4. No turf shall be permitted in the non-recreational common areas, such as medians and amenity zones in this development.
5. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect an eight-foot screening wall along the perimeter of the site where the building is not located on the lot line.
6. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
8. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
9. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
10. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
11. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
12. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
13. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 102 – VAR-4514

CONDITIONS Continued:

14. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

15. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site. All existing off-site improvements damaged or removed by this development shall be restored to their original condition concurrent with development of this site.
16. The proposed automatic rolling access gates shall remain fully open during normal business hours. No part of the proposed gates shall encroach into the public right-of-way, either in the closed or open position.
17. Meet with the Flood Control Section of the Department of Public Works for assistance with establishing finished floor elevations and drainage patterns for this site prior to the issuance of any building or grading permits, whichever may occur first. Provide and improve all drainageways as recommended.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - **VAR-4520** - **APPLICANT/OWNER: SUSAN SCHAFF WHITE** - Request for a Variance TO ALLOW AN EXISTING SIX-FOOT SOLID WALL WHERE FOUR FEET IS THE MAXIMUM ALLOWED (TOP 50 PERCENT OPEN CONSTRUCTION) on 0.16 acres at 4601 Evergreen Place (APN: 139-31-410-010), R-1 (Single-Family Residential) Zone, Ward 1 (Moncrief). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

3

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Protest letter from David A. Clarke
5. Back up referenced from the 7/8/2004 Planning Commission Item 47
6. Submitted after final agenda – Support letters from Edward and Marguerite Pribyl, Sheila Chancellor and Amanda Coleman
7. Submitted at City Council Meeting – Eight support letters from neighbors

MOTION:

MONCRIEF – APPROVED subject to conditions, deleting Condition 3 and adding the following conditions:

- *Mirrors must be installed to alleviate sight visibility restriction issues.*
- *Any necessary permits must be obtained by the applicant.*
- **UNANIMOUS** with **BROWN** excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SUSAN SCHAFF WHITE, 4601 Evergreen Place, appeared and explained that she has lived at this address for 17 years. She has made upgrades to the property and takes pride in her home and, as a law enforcement officer, believes in serving the community. In 1999 MS. WHITE had

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 103 – VAR-4520

MINUTES Continued:

a contractor build a replacement wall, which was two-feet high with blocks and two-feet high in wrought iron. She obtained a permit for the wall and upon completion the City approved it. She explained that crimes in the neighborhood are becoming more frequent. MS. WHITE has two expensive dogs, which are kept in the front yard to protect the property. Children in the neighborhood are prone to tease the dogs through the fence, and MS. WHITE fears the children, or the dogs, may get hurt. She tried to speak with neighbors about the issue but nothing has improved. MS. WHITE decided to raise the block portion of the fence by two blocks. A professional mason was hired; the wrought iron was removed; two courses of block were added and then the previously approved wrought iron was reattached. She explained that she was not aware of the necessity to pull a permit for the additional work but, in hindsight, acknowledged ignorance of the law is no excuse. She submitted letters of approval of the higher wall from some neighbors and requested approval.

MAYOR GOODMAN acknowledged receipt of the submitted letters and noted that many were in Spanish. He apologized for not reading Spanish specifically; however, he could tell the intent of the letters was not to object to the wall.

COUNCILWOMAN MONCRIEF asked staff to explain their recommendation of denial. ROBERT GENZER, Director, Planning and Development Department explained the addition to the wall was built without the proper permits and, more importantly, staff believes there are sight visibility issues as a result of how the wall pilaster comes immediately to the edge of the driveway area. MAYOR GOODMAN asked if a mirror properly placed could alleviate the problem.

MS. WHITE commented that the twelve-foot roller gate has to be manually opened and closed in order to enter or leave her property. During that time, they do look for pedestrians and oncoming traffic. She added that there have not been accidents.

COUNCILMAN REESE voiced his displeasure over MS. WHITE not obtaining the appropriate permits. He felt as a law enforcement officer, MS. WHITE should lead by example. MS. WHITE stated she would obtain any permits the City Council deemed necessary. MS. WHITE added that she has seen walls in her neighborhood higher than what she was proposing and, therefore, did not think there would be an issue.

COUNCILMAN WEEKLY commended MS. WHITE'S efforts to keep the children in the neighborhood safe from the dogs.

BART ANDERSON, Project Manager, Public Works Department, commented that the Traffic Engineering Division had concerns not only regarding the affect the wall had on MS. WHITE'S property, but the driveways on either side of it as well. He explained the Code requirement of no more than two feet of wall is to mitigate visibility issues. He pointed out that, although approval

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 103 – VAR-4520

MINUTES Continued:

was recommended by the Planning Commission, a condition was imposed that the wall must be outside of sight visibility restriction zones as defined by Code. The condition also stated the applicant would be required to modify the wall as recommended by a Traffic Engineering representative. The modification would include reducing the height of the wall. In summary, the Planning Commission approved a large wall; however, Traffic Engineering feels it is in the wrong place.

MAYOR GOODMAN acknowledged MR. ANDERSON'S concerns and commented on an encounter his daughter-in-law was involved in the week prior while running with her kids and dog. Two pit bulls jumped their fence and attacked her dog while she protected her children. MS. WHITE said her fifty-pound Shar Peis are not aggressive, but they would bite if enticed as any other animal might do.

COUNCILWOMAN MONCRIEF stated that she has driven past the wall and it is aesthetically pleasing. She requested that MS. WHITE install mirrors to help with the sight visibility restriction issues. MAYOR GOODMAN added that she must also get the proper permits for the work.

MR. ANDERSON pointed out that Condition 3 would need to be deleted if Council was going to allow the wall to remain as is. COUNCILWOMAN MONCRIEF incorporated that deletion into the motion. MR. GENZER clarified that in addition to the removal of Condition 3, a condition was being added that the applicant must install mirrors. MAYOR GOODMAN added that the applicant must keep the dogs inside.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:35 – 1:48)

4-103

CONDITIONS:

Planning and Development

1. This Variance shall expire two years from the date of approval.
2. Acquire all necessary permits from the Department of Building and Safety.

Public Works

3. Meet with the Traffic Engineering Representative in Land Development to ensure the wall does not interfere with Site Visibility Restriction Zones. The applicant shall be responsible to modify the wall as recommended by the Traffic Engineering Representative.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

TABLED ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2848 - REAGAN NATIONAL ADVERTISING ON BEHALF OF C O G III, LIMITED - Appeal filed by Singer & Brown from the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED OFF-PREMISE ADVERTISING (BILLBOARD) SIGN on a portion of 3.03 acres located at 1110 South Rainbow Boulevard (APN: 163-02-101-002), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.**
City Council Meeting

2

APPROVALS RECEIVED BEFORE:**Planning Commission Mtg.**
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Singer & Brown
5. Letter from Singer & Brown requesting hearing
6. Submitted after final agenda – Letter requesting abeyance from Singer & Brown

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS

MINUTES:

REESE – Motion to HOLD IN ABEYANCE Item 90 [DIR-4797], Item 92 [ROC-4709], Item 94 [MSP-4380], Item 121 [ZON-4200], Item 122 [SDR-4198], Item 138 [GPA-4564], Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563] to 8/18/2004, Item 104 [SUP-2848], Item 119 [SUP-4532], Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] to 9/1/2004 – UNANIMOUS

MINUTES:

MAYOR GOODMAN disclosed that although there are individuals in his law office participating in billboard related negotiations, he would be voting on abeyances for Item 90 [DIR-4797], Item 104 [SUP-2848], Item 115 [SUP-4510] and Item 119 [SUP-4532]. He

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 104 – SUP-2848

MINUTES Continued:

disclosed that his son, ROSS GOODMAN, represents some Treasures employees but that that in no way would affect the applicant's request for a Master Sign Plan so he would be voting on Item 94 [MSP-4380]. He also stated that, in an abundance of caution, he wanted to disclose that one of the Fletcher Jones principles involved in Item 92 [ROC-4709] provides him with a winning horse at Del Mar every season; however, he did not feel it would hinder his ability to vote on the matter.

(1:03 – 1:08)

3-48

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

TABLED ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3269 - REAGAN NATIONAL ADVERTISING ON BEHALF OF SDL, INCORPORATED - Appeal filed by Singer & Brown from the Denial by the Planning Commission of a Request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN located at 1205 East Sahara Avenue (APN: 162-02-401-001), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Singer & Brown
5. Letter from Singer & Brown requesting hearing
6. Submitted after final agenda – Letter requesting abeyance and subsequent letter rescinding abeyance request from Singer & Brown

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining because of his partnership with ATTORNEY JAY BROWN regarding ownership of a building on West Charleston Boulevard near Shadow Lane and BROWN excused

NOTE: COUNCILMAN MACK verified with ATTORNEY BROWN that the billboard involved in this item was not one where a potential conflict existed due to his status as a consultant for SuperPawn and his brother, STEVEN MACK.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 105 – SUP-3269

MINUTES Continued:

MAYOR GOODMAN disclosed that he and ATTORNEY JAY BROWN own an interest in the building referred to as the VA Building on West Charleston Boulevard near Shadow Lane. Although MAYOR GOODMAN felt the business relationship would not affect his ability to vote on the item, he is a partner in an active business relationship with ATTORNEY BROWN; therefore, he would be abstaining on this item.

This item was trailed to allow COUNCILMAN REESE a few moments to speak with the applicant.

MAYOR PRO TEM REESE stated that both Planning Commission and staff recommended denial; however, he believed the recommendation for denial was a result of the sign clutter in this particular area. Since the billboard meets all code requirements, he moved for approval.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: Discussion regarding Item 115 [SUP-4510] was taken prior to hearing Item 105 [SUP-3269]. See Item 115 [SUP-4510] for discussion.

(1:48 – 1:49/1:54 – 1:56)

4-1505/4-1768

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.14 for an Off-Premise Sign use and other applicable sign requirements.
2. The Special Use Permit shall be reviewed in two (2) years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign be removed.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. In addition, the property owner shall keep the property properly maintained at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
4. The off-premise advertising (billboard) sign support pole shall be redesigned to include finish materials to complement the existing on-site building.
5. Only one advertising sign is permitted per sign face.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 105 – SUP-3269

CONDITIONS Continued:

6. The entire face-area of both sides of the off-premise advertising (billboard) sign shall be signage area or its border framework; none of the supporting structure shall be visible aside from the support pole.
7. If the off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 of the Las Vegas Municipal Code including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
8. All City Code requirements and design standards of all City Departments shall be satisfied.

Public Works

9. The proposed billboard shall not be located within public right-of-way, existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RESCIND PREVIOUS ACTION - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3983 - **APPLICANT: SCOTT STROMWALL - OWNER: RAY ST. CLAIR** - Request by the City Council to Rescind the Previous Action of Approval with conditions of a request for a Special Use Permit FOR PROPOSED MOTOR VEHICLE SALES (USED) ON A PARCEL LESS THAN 25,000 SQUARE FEET IN AREA IN CONJUNCTION WITH AN EXISTING MINOR AUTO REPAIR GARAGE at 210 West Wyoming Avenue (APN: 162-04-608-015), M (Industrial) Zone, Ward 1 (Moncrief). Staff has no recommendation on the request to Rescind the Previous Action

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff has no recommendation on the request to Rescind the Previous Action.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

MONCRIEF – APPROVED – UNANIMOUS with REESE not voting and BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:49 – 1:54)

4-1561

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECONSIDER - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3983 -
APPLICANT: SCOTT STROMWALL - OWNER: RAY ST. CLAIR - Request for a
 Special Use Permit FOR PROPOSED MOTOR VEHICLE SALES (USED) ON A PARCEL
 LESS THAN 25,000 SQUARE FEET IN AREA IN CONJUNCTION WITH AN EXISTING
 MINOR AUTO REPAIR GARAGE at 210 West Wyoming Avenue (APN: 162-04-608-015), M
 (Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff
 recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions, deleting Condition 4 and amending
 Condition 2 as follows:

2. **This Special Use Permit shall expire one year from the date of approval of the
 business license.**
 – **UNANIMOUS with BROWN excused**

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SCOTT STROMWALL, 1475 South 7th Street, appeared and voiced confusion over why his
 application had been brought before Council again. DEPUTY CITY ATTORNEY BRYAN
 SCOTT explained that the item was placed back on the agenda to clarify a condition that was
 previously approved.

MARGO WHEELER, Deputy Director, Planning and Development Department, indicated that
 Condition 2 should be amended to read the Special Use Permit would expire one year from the
 approval of the business license and that Condition 4 needed to be deleted. She explained to
 MR. STROMWALL that there were no substantive changes to the approval he had previously

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 107 – SUP-3983

MINUTES Continued:

received. The use is permitted for one year, and at that time, if he wished to continue the use, a new Special Use Permit would be required. MR. STROMWALL stated he had agreed to that previously. MS. WHEELER explained the change in language was for clarification purposes only.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:49 – 1:54)

4-1561

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for the Motor Vehicle Sales (Used) use.
2. This Special Use Permit shall expire one year from the date of approval by the City Council.
3. No more than eight vehicles may be displayed for sale on the property at any one time.
4. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
5. No temporary special events signs such as banners, pennants, inflatable objects (other than small balloons), streamers, flags, strobe lights or other similar attention gaining items or devices shall be displayed upon the subject property or on any vehicle displayed for sale in the parking lot of the subject property.
6. The used car dealership shall not operate on Sundays.
7. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

8. Dedicate a 20-foot radius on the northwest corner of Wyoming Avenue and Fairfield Avenue prior to the issuance of any permits.
9. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 107 – SUP-3983

CONDITIONS Continued:

10. The entry gates shall be set back a minimum of 18 feet from the back of sidewalk to allow a vehicle to pull completely out of the public street right-of-way before parking to manually operate the gate. If the entry gates are to remain open during business hours or are electrically automated the gates may be placed on the private property within five feet of where the sidewalk is located. The installation of either swing gates or rolling gates are acceptable as long as no part of the gates, either in the opened or closed position, intrude into the public right-of-way.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4506 - APPLICANT: CAMCO, INC. - OWNER: MTC 118, INC. - Request for a Special Use Permit FOR A PROPOSED PAWN SHOP adjacent to the northwest corner of Durango Drive and Dorrell Lane (APN: 125-20-101-017), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use – Town Center) Town Center Land Use Designation], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 7/8/2004 Planning Commission Item 48

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with MACK abstaining as Camco is the parent company for SuperPawn, for whom he is a consultant and BROWN excused

NOTE: COUNCILMAN MACK disclosed that he would abstain from voting because Camco is the parent company of SuperPawn stores owned by his brother, STEVEN MACK. As a consultant for his brother, he does not deal with any real estate acquisitions, and they have not discussed this item; however, due to the nature of the application, he would be abstaining.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 108 [SUP-4506], Item 109 [SUP-4507] and Item 110 [SUP-4509].

COUNCILMAN REESE asked why staff recommended denial on Item 109 [SUP-4507]. MARGO WHEELER, Deputy Director, Planning and Development Department, explained that granting the use permit to include the financial institution specified would require a waiver of the distance separation from residential property. COUNCILMAN REESE suggested abeying the item for two weeks so the applicant or representative could be present.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 108 – SUP-4506

MINUTES Continued:

ATTORNEY CHRIS KAEMPFER, KUMMER KAEMPFER BONNER AND RENSHAW, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and apologized for being late. He pointed out the location of the pawnshop within the commercial subdivision. He explained that the Code is written so that if a pawnshop is within 200 feet of any portion of a parcel zoned residential, a waiver is required. Although a corner of a multi-family development falls within the minimum distance radius of the property line of the larger commercial parcel containing the pawnshop, the actual distance from the pawnshop to the residential area is more than 600 feet.

He also pointed out that a thirteen-unit development is proposed for a parcel originally designated for commercial development. Anyone who buys within that development will be made aware of the existence of the SuperPawn before the homes are built. ATTORNEY KAEMPFER emphasized that the waiver is in existence for situations just as this.

COUNCILMAN REESE indicated the staff denial was due to the financial institution aspect of the pawnshop, not the pawnshop itself. ATTORNEY KAEMPFER explained that there is no way to separate the financial institution aspect of the pawnshop because it is in relation to the check cashing and title loan services offered. COUNCILMAN REESE stated he is against granting waivers.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed on Item 108 [SUP-4506], Item 109 [SUP-4507] and Item 110 [SUP-4509].

NOTE: All discussion for Item 108 [SUP-4506], Item 109 [SUP-4507] and Item 110 [SUP-4509] was held under Item 108 [SUP-4506].

(1:56 – 2:06)

4-1821

CONDITIONS:

Planning and Development

1. Approval of an administrative Site Development Plan Review by Planning and Development Department staff for the pad site prior to the issuance of a building permit.
2. Hours of operation shall not extend beyond the hours of 9:00 a.m. to 7:00 p.m.
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 108 – SUP-4506

CONDITIONS Continued:

4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO SUP-4506 - PUBLIC HEARING - **SUP-4507** - **APPLICANT: CAMCO, INC. - OWNER: MTC 118, INC.** - Request for a Special Use Permit and a Waiver of the 200-foot distance separation requirement from a parcel used for residential purposes FOR A PROPOSED FINANCIAL INSTITUTION, SPECIFIED adjacent to the northwest corner of Durango Drive and Dorrell Lane (APN: 125-20-101-017), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use – Town Center) Town Center Land Use Designation], Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 7/8/2004 Planning Commission Item 49

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with MACK abstaining as Camco is the parent company for SuperPawn, for whom he is a consultant and BROWN excused

NOTE: COUNCILMAN MACK disclosed that he would abstain from voting because Camco is the parent company of SuperPawn stores owned by his brother, STEVEN MACK. As a consultant for his brother, he does not deal with any real estate acquisitions, and they have not discussed this item; however, due to the nature of the application, he would be abstaining.

MINUTES:

NOTE: See Item 108 [SUP-4506] for related discussion.

(1:56 – 2:06)

4-1821

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 109 – SUP-4507

CONDITIONS:

Planning and Development

1. Approval of an administrative Site Development Plan Review by Planning and Development Department staff for the pad site prior to the issuance of a building permit.
2. Conformance to all minimum requirements under Title 19.04.050 for the Financial Institution, Specified use with the exception of the 200-foot minimum separation distance requirement from residential property, which is hereby waived.
3. The hours of operation shall not extend beyond the hours of 9:00 a.m. to 7:00 p.m.
4. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
5. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO SUP-4506 AND SUP-4507 - PUBLIC HEARING - **SUP-4509** - **APPLICANT: CAMCO, INC. - OWNER: MTC 118, INC.** - Request for a Special Use Permit FOR PROPOSED SECONDHAND SALES (jewelry, electronics, tools, musical instruments) adjacent to the northwest corner of Durango Drive and Dorrell Lane (APN: 125-20-101-017), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use – Town Center) Town Center Land Use Designation], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 7/8/2004 Planning Commission Item 50

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with MACK abstaining as Camco is the parent company for SuperPawn, for whom he is a consultant and BROWN excused

NOTE: COUNCILMAN MACK disclosed that he would abstain from voting because Camco is the parent company of SuperPawn stores owned by his brother, STEVEN MACK. As a consultant for his brother, he does not deal with any real estate acquisitions, and they have not discussed this item; however, due to the nature of the application, he would be abstaining.

MINUTES:

NOTE: See Item 108 [SUP-4506] for related discussion.

(1:56 – 2:06)

4-1821

CONDITIONS:

Planning and Development

1. Approval of an administrative Site Development Plan Review by Planning and Development Department staff for the pad site prior to the issuance of a building permit.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 110 – SUP-4509

CONDITIONS Continued:

2. The hours of operation shall not extend beyond the hours of 9:00 a.m. to 7:00 p.m.
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4515 - APPLICANT: JMA ARCHITECTURE STUDIOS - OWNER: HARVARD SECURITIES, INC. - Request for a Special Use Permit FOR A PROPOSED MIXED-USE DEVELOPMENT at 1801 Las Vegas Boulevard South (APN: 162-03-310-006), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

1

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with BROWN excused

NOTE: COUNCILMAN MACK disclosed that he is a consultant for a SuperPawn owned by his brother, STEVEN MACK, which is located nearby. He has not spoken with his brother about these items and does not feel it will impact his brother's business and therefore, would be voting.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 111 [SUP-4515] and Item 112 [SDR-4534].

COUNCILMAN REESE commented that he has met with the applicant and viewed the proposal. This will be one of the greatest projects he has seen come into the City in the nine years he has served as a Council member. MAYOR GOODMAN confirmed with MR. BORGEL that the owner on this application is well known in Australia and has developed one large building, approximately eighty stories tall, built on four city blocks in Australia. MR. BORGEL indicated this project would be the first in Las Vegas by this developer and, should it be successful, bigger projects would follow. MAYOR GOODMAN stated the developer's reputation precedes them and he believed them to be one of the bidders on the City's 61-acre project. He felt that if this

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 111 – SUP-4515

MINUTES Continued:

project gained approval and was constructed, it would add to other projects such as those at 4th and Gass Avenue, 4th and Hoover, 3rd and Bonneville and Las Vegas Boulevard and Gass Avenue, in bringing the Council even closer to achieving their goal of downtown revitalization. He stated the City would be supportive in whatever manner possible should the item be approved.

GREG BORGEL, 300 South 4th Street, appeared on behalf of the applicant and described the project as a 21-story, quality residential unit to be built on Las Vegas Boulevard, replacing an abandoned motel. He stated the developer is committed to building quality residential projects and have other projects tentatively scheduled within Las Vegas.

The proposal would develop the entire site and would include a coffee shop with outdoor dining and upgraded landscaping along Las Vegas Boulevard South. The parking would be internal and covered. The applicant and architect have met with the neighborhood association to the east of the proposed site and that association spoke in favor of this project during the Planning Commission meeting.

JAMES WILSON, no address given, owns a duplex directly behind the proposed site. He questioned the proximity of the proposed project in relation to his backyard. MR. BORGEL explained the building is oriented east/west so the windows will face in a north/south direction. Residents on the other side of the alley will have minimal intrusion. He explained the building is designed so the views are of the skyline.

MAYOR GOODMAN asked MR. CHERRY, the developer of the SOHO lofts proposed for 4th and Hoover, to come forward to speak on his own project. MR. CHERRY indicated that one hundred and four units of the one hundred and twenty available have been pre-sold. The units start at \$399,000 and go up to \$2.5 million. MAYOR GOODMAN confirmed with MR. CHERRY that the proposed project would have a positive impact on his project. MR. CHERRY indicated that his company welcomes any developers to come for advice or help that they may be able to offer after going through the processes to get their project started.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed on Item 111 [SUP-4515] and Item 112 [SDR-4534].

NOTE: All discussion for Item 111 [SUP-4515] and Item 112 [SDR-4512] was held under Item 111 [SUP-4515].

(2:06 – 2:18)

4-2260

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 111 – SUP-4515

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a Mixed-Use development.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-4512).
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-4515 - PUBLIC HEARING - **SDR-4512 - APPLICANT: JMA ARCHITECTURE STUDIOS - OWNER: HARVARD SECURITIES, INC.** - Request for a Site Development Plan Review and Waivers of the Downtown Centennial Plan Standards FOR A PROPOSED 21-STORY MIXED-USE DEVELOPMENT containing 116 apartment units, 18 condominium units, and 2,200 square feet of retail space on 0.68 acres at 1801 Las Vegas Boulevard South (APN: 162-03-310-006), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 7/8/2004 Planning Commission Item 52

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

NOTE: See Item 111 [SUP-4515] for related discussion.

(2:06 – 2:18)

4-2260

CONDITIONS:

Planning and Development

1. Approval of a Special Use Permit (SUP-4515) to allow a Mixed-Use development on the subject.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 112 – SDR-4512

CONDITIONS Continued:

3. All development shall be in conformance with the site plan and building elevations, date stamped July 8, 2004, except as amended by conditions herein. The exterior glass of the structures shall be tinted, non-reflective glass surfaces.
4. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
5. The waiver for the reduced sidewalk width on Las Vegas Boulevard is approved, in order to allow a 10-foot wide sidewalk. The palm trees shall be located in a five-foot amenity zone with tree grates immediately behind the curb in accordance with the Downtown Centennial Plan.
6. Landscaping and a permanent underground sprinkler system shall be installed and permanently maintained in a satisfactory manner for required landscaping. No turf shall be permitted in landscape areas or amenity zones in this development. Failure to properly maintain required landscaping and the underground sprinkler system shall be cause for revocation of a business license.
7. The waiver from the Downtown Centennial Plan requirement for building setbacks at the 4th, 11th, and 18th stories is approved, based on the level of façade articulation detailed in the submitted elevations.
8. All mechanical equipment, air conditioners and trash areas shall be fully screened from view of Las Vegas Boulevard.
9. Wall pack lighting on the building shall utilize ‘shoe-box’ fixtures and downward-directed lights. All lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent residential properties.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. All signage shall be in conformance with the requirements of Title 19.14 and the Las Vegas Boulevard Scenic Byway Overlay District.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 112 – SDR-4512

CONDITIONS Continued:

13. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

14. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Downtown Centennial Development Standards concurrent with development of this site.
15. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
16. All landscaping installed with this project shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives.
17. Meet with the Flood Control Section of the Department of Public Works for assistance with establishing drainage patterns for this site prior to the issuance of grading permits. Provide and improve all drainageways as recommended.
18. Coordinate with the City Engineer's Office of the Department of Public Works regarding plans for future alley improvements accessing this site. If alley improvements are not complete at the time of development, such alley improvements (acceptable to the City Engineer) shall be constructed adjacent to this site to tie into the nearest existing improvements.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 112 – SDR-4512

CONDITIONS Continued:

19. Landscape or hardscape (if allowed by the Planning Department) and maintain all unimproved right-of-way on Las Vegas Boulevard adjacent to this site.
20. Submit an Encroachment Agreement for all landscaping and private improvements located in the Las Vegas Boulevard public right-of-way adjacent to this site prior to occupancy of this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4540 - APPLICANT/OWNER: ABF, INC. - Request for a Special Use Permit FOR A PROPOSED MIXED-USE DEVELOPMENT on 3.90 acres adjacent to the northwest corner of Sahara Avenue and Fairfield Avenue (APN: 162-04-812-001 & 162-04-811-027), R-3 (Medium Density Residential) and R-4 (High Density Residential) Zones under Resolution of Intent to C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with REESE and BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 113 [SUP-4540] and Item 114 [SDR-4534].

SENATOR RICHARD BRYAN and Planning Consultant GREG BORGEL, Lionel Sawyer and Collins, 300 South 4th Street, appeared on behalf of the applicant. SENATOR BRYAN stated the applicant is mindful of the vision the Council has for the City of Las Vegas and that this project would help achieve that goal. The two 39-story towers would be a stunning addition to the Las Vegas skyline. Each tower would contain 404 condominiums. SENATOR BRYAN felt this project could act as a catalyst to start redevelopment in the area. MR. BORGEL explained there are various market niches for residences within the downtown area and he feels this project will help fill them.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 113 – SUP-4540

MINUTES Continued:

MR. BORGEL confirmed for MAYOR GOODMAN that this project is part of a real estate investment trust for large investors such as insurance companies. The landowner wants to participate; a financing agency is ready to finance, and a builder is interested in building, so it appears the project is real.

COUNCILWOMAN MONCRIEF was excited about the project and agreed with a comment made by SENATOR BRYAN that this project will be the gateway to the entrance of the southern part of the City. She felt the project would encourage more development in the Meadows Village area. She indicated that Public Works might have an added condition on Item 114 [SDR-4534].

BART ANDERSON, Project Manager, Department of Public Works, clarified that there was no additional condition; he just wanted to note that traffic at the intersection of Sahara Avenue and Las Vegas Boulevard has always been challenging. This project will have an impact on the intersection; however, the only way the traffic in the area will improve is for large developments which have the capacity to make changes to come in and develop in the area. He said several options are being discussed with the proposed project's traffic engineer and that talks are underway with the County to possibly add pedestrian walkways since the County has property across the street that is to be developed.

MAYOR GOODMAN informed MR. ANDERSON that the applicant has committed to doing their proportionate share of the improvements in the area to help mitigate traffic, if and when the specific improvements are conditioned. MR. ANDERSON indicated no conditions must be added today; however, that will be a requirement of the traffic study.

In an unrelated discussion, MAYOR GOODMAN announced that the City would be sending out a Request For Proposal for the 61-acre parcel and that anyone with the mind to build a city within a city, an urban village in the heart and soul of Las Vegas, should take part in this opportunity of a lifetime and submit their proposal.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed on Item 113 [SUP-4549] and Item 114 [SDR-4534].

NOTE: All discussion for Item 113 [SUP-4540] and Item 114 [SDR-4534] was held under Item 113 [SUP-4540].

(2:22 – 1:32)

4-3031

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 113 – SUP-4540

CONDITIONS Continued:

Planning and Development

1. Conformance to all minimum requirements listed in Title 19.04.050 for a Mixed-Use development.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-4534).
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-4540 - PUBLIC HEARING - **SDR-4534 - APPLICANT/OWNER: ABF, INC.** - Request for a Site Development Plan Review and Waivers from Downtown Centennial Plan Standards regarding landscaping, setbacks, stepbacks, and buffers FOR A PROPOSED 39-STORY MIXED-USE DEVELOPMENT consisting of 808 multi-family units and 35,500 square feet of retail space on 3.90 acres adjacent to the northwest corner of Sahara Avenue and Fairfield Avenue (APN: 162-04-812-001 & 162-04-811-027), R-3 (Medium Density Residential) and R-4 (High Density Residential) Zones under Resolution of Intent to C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with REESE and BROWN excused

MINUTES:

NOTE: See Item 114 [SDR-4534] for related discussion.

(1:00 – 1:15)

3-48

CONDITIONS:

Planning and Development

1. Approval of a Special Use Permit (SUP-4540) in order to permit the Mixed-Use development.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 114 – SDR-4534

CONDITIONS Continued:

3. All development shall be in conformance with the site plan and building elevations, date stamped July 20, 2004, except as amended by conditions herein. The exterior glass of the structures shall be tinted, non-reflective glass surfaces.
4. The waiver from the Downtown Centennial Plan requirement for building stepbacks is hereby approved, based on the level of façade articulation detailed in the submitted elevations.
5. The waiver from the 70% frontage requirement for building placement is hereby approved, based on the pedestrian amenity areas provided at the base of each building.
6. The waiver from the 10-foot landscape buffer requirement is hereby approved in accordance with the Variance (V-0027-02) that was previously approved for the site.
7. The streetscape treatment along Fairfield Avenue shall be modified to include 25-foot tall palm trees located in a five-foot amenity zone immediately behind the curb, spaced no greater than 35 feet on center, in accordance with the requirements of the Downtown Centennial Plan. A waiver is hereby approved for the reduction in sidewalk width to five feet along Fairfield Avenue, due to the limited right-of-way area.
8. The streetscape treatment along Sahara Avenue shall be modified to include a five-foot deep amenity zone located immediately behind the curb, with deciduous trees planted in accordance with the requirements of the Downtown Centennial Plan. A waiver is hereby approved for the reduction in sidewalk width to eight feet.
9. Prior to the issuance of building permits, a revised landscape plan must be submitted to and approved by the Department of Planning and Development showing a maximum of 12.5% of the total landscaped area as turf. No turf shall be permitted in the non-recreational common areas, such as medians and amenity zones in this development.
10. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
11. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 114 – SDR-4534

CONDITIONS Continued:

12. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets. Trash enclosures shall be walled and roofed in accordance with Title 19.08.
13. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
14. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
15. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
16. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
17. Any new utility or power service line provided to the parcel shall be placed underground from the property line to the point of on-site connection or service panel location. Utilities and power service lines in alleys shall be located underground; the property owner shall be required to provide for their proportionate share of the utility relocation and alleyway treatment pursuant to a schedule as adopted by City Council.
18. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

19. Dedicate an additional 29 feet of right-of-way for a total radius of 54 feet on the northwest corner of Sahara Avenue and Fairfield Avenue prior to the issuance of any permits.
20. Submit a public sewer relocation plan for abandonment/relocation of the existing 8-inch public sewer conflicting with development of this site to the Department of Public Works prior to the submittal of any construction drawing for this site. Provide appropriate public sewer easements for the relocated public sewer, and submit appropriate vacation applications to eliminate the existing public sewer/utility easement; the Order of Vacation shall record prior to the issuance of building permits for any structures overlying the

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 114 – SDR-4534

CONDITIONS Continued:

public sewer/utility easement. Additionally, this project will exceed the capacity of the neighborhood sewers to the north and is required to connect to the Sahara Avenue interceptor sewer.

21. Landscape and maintain all unimproved rights-of-way on Sahara Avenue and Fairfield Avenue adjacent to this site.
22. Submit an Encroachment Agreement for all landscaping and private improvements located in the Fairfield Avenue public right-of-way adjacent to this site prior to occupancy of this site.
23. Obtain an Occupancy Permit from the Nevada Department of Transportation for all landscaping and private improvements in the Sahara Avenue public right-of-way adjacent to this site prior to the issuance of any permits.
24. Site development to comply with all applicable conditions of approval for Rezoning application Z-0002-99 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4510 - APPLICANT: REAGAN NATIONAL ADVERTISING - OWNER: HEINRICH J ABERLE TRUST - Request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE (BILLBOARD) SIGN located at 911 North Lamb Boulevard (APN: 140-29-202-007), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Letter requesting abeyance from Singer & Brown

MOTION:

REESE – Motion to accept the WITHDRAWAL WITH PREJUDICE – UNANIMOUS with GOODMAN abstaining because of his business relationship with ATTORNEY JAY BROWN and BROWN excused

NOTE: The initial motion by REESE under Item 86, which carried unanimously with BROWN excused, included the abeyance of Item 115 [SUP-4510] to 9/15/2004 and was subsequently reconsidered upon motion by REESE, which also carried unanimously with GOODMAN abstaining because of his business relationship with ATTORNEY JAY BROWN and BROWN excused.

MINUTES:

MAYOR GOODMAN discussed with ATTORNEY BROWN and DEPUTY CITY ATTORNEY BRYAN SCOTT that action already had been taken on the item granting the abeyance under Item 86. The motion would need to be reconsidered in order to consider a withdrawal with prejudice.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 115 – SUP-4510

MINUTES Continued:

MAYOR GOODMAN disclosed that although there are individuals in his law office participating in billboard related negotiations, he would be voting on abeyances for Item 90 [DIR-4797], Item 104 [SUP-2848], Item 115 [SUP-4510] and Item 119 [SUP-4532]. He disclosed that his son, ROSS GOODMAN, represents some Treasures employees but that that in no way would affect the applicant's request for a Master Sign Plan so he would be voting on Item 94 [MSP-4380]. He also stated that, in an abundance of caution, he wanted to disclose that one of the Fletcher Jones principles involved in Item 92 [ROC-4709] provides him with a winning horse at Del Mar every season; however, he did not feel it would hinder his ability to vote on the matter.

ATTORNEY JAY BROWN, 520 South 4th Street, appeared on behalf of the applicant and indicated that the letter making the abeyance request for this item should have been for withdrawal with prejudice.

DEPUTY CITY ATTORNEY SCOTT reminded MAYOR GOODMAN of his need to abstain on the item.

(1:53 – 1:54)

4-1716

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4511 - APPLICANT: GUS MISHFERI – OWNER - SAMER NAKHLE - Request for a Special Use Permit FOR A PROPOSED PRIVATE STREET adjacent to the southeast corner of Belcastro Street and Holmby Avenue (APN: 163-03-501-032), R-E (Residence Estates) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with REESE and BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

John Vornsand, 2564 Wigwam Parkway, appeared on behalf of the applicant and referenced this area as the last parcel that can be developed in this manner. He respectfully requested the Council's approval. He stated the applicant accepts all conditions set forth.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:32-2:34)

5-20

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements of Title 19.04.050 for the Private Streets use.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 116– SUP-4511

CONDITIONS Continued:

2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

4. Submit a petition of vacation for Belcastro Street and Holmby Avenue adjacent to this site prior to or concurrent with submittal of a Tentative Map for this site. Such petition shall be acted upon by City Council prior to the submittal of a Final Map for technical review. Belcastro Street shall be terminated in a circular cul-de-sac meeting current City Standards, unless otherwise allowed by the City Engineer.
5. Private streets shall be identified as “Public Utility Easements (P.U.E.), City of Las Vegas Sewer Easements and Public Drainage Easements to be Privately Maintained by the Homeowner’s Association.”
6. Gated entry drives, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222A.
7. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
8. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
9. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4518 - APPLICANT: PARRISH WARD - OWNER: DAVID PHILLIPS - Request for a Special Use Permit FOR A PROPOSED BAILBOND SERVICE at 317 Garces Avenue (APN: 139-34-310-052), C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with REESE and BROWN excused

NOTE: MAYOR GOODMAN disclosed that he would be voting on the item even though he is owed money for property sold in the area. He did not feel that the affiliation would impact his judgment. DEPUTY CITY ATTORNEY BRYAN SCOTT opined that these items would have no material impact on his association with the property.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

David Phillips, 700 South Fourth Street, was present.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:34-2:36)

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 117– SUP-4518

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a Special Use Permit for a Bailbond Service use.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. A landscaped plan of the unpaved private portions of the property shall be prepared and approved by the Planning and Development Department staff prior to issuance of any permits.
4. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

5. Dedicate a 10-foot radius on the southwest corner of Garces Avenue and Fourth Street prior to the issuance of any permits. Coordinate with the Right-of-Way Section of the Department of Public Works for assistance in preparing the appropriate documents.
6. Landscape and maintain all unimproved right(s)-of-way on Garces Avenue and Fourth Street adjacent to this site.
7. Submit an Encroachment Agreement for all landscaping and private improvements located in the Garces Avenue and Fourth Street public right-of-way adjacent to this site prior to occupancy of this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4531 - APPLICANT: LAS VEGAS BILLBOARDS - OWNER: ERNEST BECKER, JR. - Request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE (BILLBOARD) SIGN at 6370 West Lake Mead Boulevard (APN: 138-23-601-003), C-1 (Limited Commercial) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining due to his association with ATTORNEY JAY BROWN and REESE and BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open and clarified that Attorney Brown would be representing the applicant. He then abstained.

ATTORNEY JAY BROWN, 520 South Fourth Street, appeared on behalf of the applicant to request approval with no waivers.

No one appeared in opposition.

COUNCILMAN MACK declared the Public Hearing closed.

(2:36 – 2:38)

5-124

CONDITIONS:

Planning and Development

1. This Special Use Permit shall be reviewed in two (2) years at which time the City Council may require the off-premise advertising (billboard) sign be removed. The

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 118 – SUP-4531

CONDITIONS Continued:

- applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign be removed.
2. Conformance to all Minimum Requirements under Title 19.14 for an Off-Premise Sign use and other applicable sign requirements.
 3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of trash, weeds and graffiti at all times. In addition, the property owner shall keep the property properly maintained at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
 4. The off-premise advertising (billboard) sign support pole shall be designed to include finish materials to complement the existing on-site buildings.
 5. Only one advertising sign is permitted per sign face.
 6. The entire face-area of both sides of the off-premise advertising (billboard) sign shall be signage area or its border framework; none of the supporting structure shall be visible aside from the support pole.
 7. If the off-premise advertising (billboard) sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising (billboard) sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 of the Las Vegas Municipal Code including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
 8. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
 9. All City Code requirements and design standards of all City Departments shall be satisfied.
- Public Works
10. Dedicate an additional 29 feet of right-of-way for a total radius of 54 feet on the northeast corner of Torrey Pines Drive and Lake Mead Boulevard adjacent to this site prior to the issuance of any permits for this site. Contact the Right-of-Way section of The Department of Public Works for assistance in the preparation of the required documents.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 118 – SUP-4531

CONDITIONS Continued:

11. The off-premise advertising (billboard) sign shall not be located within public right-of-way, existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4532 - APPLICANT: LAS VEGAS BILLBOARDS - OWNER: SAHARA MOHAWK, LIMITED LIABILITY COMPANY -
Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE (BILLBOARD) SIGN at 5320 West Sahara Avenue (APN: 163-01-804-005), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by LAS Consulting, Inc.
5. Submitted after final agenda – Letter requesting abeyance from Singer & Brown

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 90 [DIR-4797], Item 92 [ROC-4709], Item 94 [MSP-4380], Item 121 [ZON-4200], Item 122 [SDR-4198], Item 138 [GPA-4564], Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563] to 8/18/2004, Item 104 [SUP-2848], Item 119 [SUP-4532], Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] to 9/1/2004 – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN disclosed that although there are individuals in his law office participating in billboard related negotiations, he would be voting on abeyances for Item 90 [DIR-4797], Item 104 [SUP-2848], Item 115 [SUP-4510] and Item 119 [SUP-4532]. He disclosed that his son, ROSS GOODMAN, represents some Treasures employees but that that in no way would affect the applicant's request for a Master Sign Plan so he would be voting on

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 119 – SUP-4532

MINUTES Continued:

Item 94 [MSP-4380]. He also stated that, in an abundance of caution, he wanted to disclose that one of the Fletcher Jones principles involved in Item 92 [ROC-4709] provides him with a winning horse at Del Mar every season; however, he did not feel it would hinder his ability to vote on the matter.

(1:03 – 1:08)

3-48

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4558 - APPLICANT: BUILDING THE AMERICAN DREAM CORPORATION - OWNER: C.C.M. TRUST - Request for a Special Use Permit FOR PROPOSED PRIVATE STREETS in conjunction with a proposed single-family residential development adjacent to the northeast corner of Coke Street and Maggie Avenue (APN: 125-09-501-003), U (Undeveloped) Zone [RE (Rural Estates) General Plan Designation], Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Protest letter petition with six signatures

MOTION:

MACK – APPROVED subject to conditions and adding the following condition

- *Public streets abutting this site shall be permitted to be constructed to rural specifications, final improvement requirements shall be determined with the approval of the Tentative Map.*
- UNANIMOUS with REESE and BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID KOERBER, 8445 South Las Vegas Boulevard, appeared on behalf of the applicant, concurred with staff's recommendations and requested approval.

COUNCILMAN MACK asked BART ANDERSON, Department of Public Works, to read the site improvements desired by the City of Las Vegas adjacent to this development. MR. ANDERSON and MR. KOERBER agreed to the added condition.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 120 – SUP-4558

MINUTES Continued:

MAYOR GOODMAN declared the Public Hearing closed.

(2:38-2:39)

5-175

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements of Title 19.04.050 for the Private Streets use.
2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

4. Private streets shall be identified as “Public Utility Easements (P.U.E.), City of Las Vegas Sewer Easements and Public Drainage Easements to be Privately Maintained by the Homeowner’s Association.”
5. Gated entry drives, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222A.
6. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
7. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
8. Upon development appropriate right-of-way dedications, street improvements, drainage plan/studies and traffic mitigation commitments will be required.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - ZON-4200 - APPLICANT: STERLING S DEVELOPMENT - OWNER: QUARTERHORSE FALLS ESTATES, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD2 (Residential Planned Development - 2 Units per Acre) on 20.0 acres adjacent to the southwest corner of Iron Mountain Road and Jones Boulevard (APN: 125-11-508-003), Ward 6 (Mack). The Planning Commission (4-1-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

8

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (4-1-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Letter requesting abeyance from VTN Nevada for Item 121 [ZON-4200] and Item 122 [SDR-4198] filed under Item 121 [ZON-4200]

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 90 [DIR-4797], Item 92 [ROC-4709], Item 94 [MSP-4380], Item 121 [ZON-4200], Item 122 [SDR-4198], Item 138 [GPA-4564], Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563] to 8/18/2004, Item 104 [SUP-2848], Item 119 [SUP-4532], Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] to 9/1/2004 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:03 – 1:08)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4200 - PUBLIC HEARING - **SDR-4198** - **APPLICANT: STERLING S DEVELOPMENT** - **OWNER: QUARTERHORSE FALLS ESTATES, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review FOR A 29-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 20.00 acres adjacent to the southwest corner of Iron Mountain Road and Jones Boulevard (APN: 125-11-508-003), R-E (Residence Estates) Zone [PROPOSED: R-PD2 (Residential Planned Development - 2 Units Per Acre)], Ward 6 (Mack). The Planning Commission (3-2-2 vote) recommends DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

8

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (3-2-2 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Letter requesting abeyance from VTN Nevada for Item 121 [ZON-4200] and Item 122 [SDR-4198] filed under Item 121 [ZON-4200]

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 90 [DIR-4797], Item 92 [ROC-4709], Item 94 [MSP-4380], Item 121 [ZON-4200], Item 122 [SDR-4198], Item 138 [GPA-4564], Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563] to 8/18/2004, Item 104 [SUP-2848], Item 119 [SUP-4532], Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] to 9/1/2004 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:03 – 1:08)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - ZON-4526 - APPLICANT/OWNER: CLARK COUNTY - Request for a Rezoning FROM: R-MHP (Residential Mobile/Manufactured Home Park), C-1 (Limited Commercial) and R-E (Residence Estates) TO: C-V (Civic) on 16.0 acres adjacent to Martin L. King Boulevard approximately 300 feet south of Carey Avenue (APN: 139-21-102-012 and a Portion of 139-21-102-011), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with REESE and BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 123 [ZON-4526] and Item 124 [SDR-4527].

WALTER TROWBRIDGE, Architect, and his associate, LISA TSUKIYAMA, RAFI, 2480 Tompkins Avenue, appeared on behalf of the applicant, requested approval and noted their acceptance of all conditions. MR. TROWBRIDGE confirmed the facility would be an early childhood development center. He informed MAYOR GOODMAN the construction would be completed in 2005 and that the 10,000 square foot facility would accommodate approximately 90 children.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed on Item 123 [ZON-4526] and Item 124 [SDR-4527].

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 123 – ZON-4526

MINUTES Continued:

NOTE: All discussion for Item 123 [ZON-4526] and Item 124 [SDR-4527] was held under Item 123 [ZON-4526].

(2:39-2:42)

5-220

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application (SDR-4527) approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate all additional rights-of-way required by Standard Drawing #234.1 or 234.3 and #234.2 for bus turnouts prior to or concurrent with the commencement of on-site development activities unless specifically allowed otherwise by the City of Las Vegas Traffic Engineer in writing.
4. Construct all incomplete half-street improvements on Carey Avenue and Comstock Drive adjacent to this site concurrent with development of this site. Improvements on Carey Avenue and Comstock Drive may be phased with development of this site; such phasing shall be addressed with related Site Development Plan Review actions.
5. Remove all substandard public street improvements and unused driveway cuts, if any, adjacent to this site along Martin Luther King Boulevard and replace with new improvements meeting current City Standards concurrent with on-site development activities. Coordinate all improvements along Martin L. King Boulevard with the City Engineer to determine appropriate improvements required in conjunction with the Martin Luther King Boulevard widening project. Alternatively, if allowed by the City Engineer, this site may participate in the Martin Luther King Boulevard public improvement project.
6. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 123 – ZON-4526

CONDITIONS Continued:

determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

7. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4526 - PUBLIC HEARING – **SDR-4527 - APPLICANT/OWNER: CLARK COUNTY** - Request for a Site Development Plan Review for a PROPOSED EARLY CHILD DEVELOPMENT CENTER on 2.5 acres adjacent to Martin L. King Boulevard, approximately 300 feet south of Carey Avenue (APN: 139-21-102-012 and a portion of 139-21-102-011), R-MHP (Residential Mobile/Manufactured Home Park, C-1 (Limited Commercial) and R-E (Residence Estates) Zones [Proposed: C-V (Civic) Zone], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with REESE and BROWN excused

MINUTES:

NOTE: See Item 123 [ZON-4526] for related discussion.

(1:00 – 1:15)

3-48

CONDITIONS:

Planning and Development

1. A Rezoning [ZON-4526] to a C-V (Civic) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 124 – SDR-4527

CONDITIONS Continued:

4. The site plan shall be revised and approved by Planning and Development Department staff to reflect any desired wall or monument signage for the project.
5. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
6. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters.
7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
8. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
9. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
10. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
11. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
12. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
13. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 124 – SDR-4527

CONDITIONS Continued:

14. All City Code requirements and design standards of all City departments must be satisfied.
15. No turf shall be permitted in the non-recreational common areas, such as medians and amenity zones in this development.
16. All development shall be in conformance with the site plan and building elevations, date stamped 06/22/04, except as amended by conditions herein.
17. Prior to the issuance of building permits, a revised landscape plan must be submitted to and approved by the Department of Planning and Development showing a maximum of 15% of the total landscaped area as turf.

Public Works

18. Coordinate with the City Surveyor to determine whether a Reversionary Map or other map is necessary. If a map is required it should record prior to the issuance of any permits for this site.
19. Construct all incomplete half-street improvements on Carey Avenue from the western edge of the proposed driveway eastward to tie into existing improvements along Martin Luther King Boulevard adjacent to this site concurrent with development of this site. Required improvements west of the proposed driveway on Carey Avenue and along Comstock Drive adjacent to this site shall be deferred until further development of the remainder of this site.
20. Provide a copy of a recorded Joint Access Agreement between this site and the parcel to the south prior to the issuance of any permits.
21. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
22. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON-4526 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-4332** - **APPLICANT: CITY OF LAS VEGAS** - **OWNER: SAHARA PARK, LIMITED** - Request to Amend a portion of the Southeast Sector Plan of the General Plan FROM: SC (Service Commercial) TO: M (Medium Density Residential) on 3.16 acres adjacent to the east side of Sixth Street, approximately 360 feet north of Sahara Avenue (APN: 162-03-811-000), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report
4. Back up referenced from the 7/8/2004 Planning Commission Item 19

MOTION:

REESE – TABLED – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MAYOR PRO TEM REESE requested that the item be tabled.

The applicant was not present.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:18 – 2:19)

4-2830

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-4523** -
APPLICANT/OWNER: CITY OF LAS VEGAS - Request to Amend a portion of the Southeast Sector Plan of the General Plan FROM: SC (Service Commercial) TO: PF (Public Facilities) on 3.59 acres adjacent to the northwest corner of Mojave Road and Stewart Avenue (APN: 139-36-603-001), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

REESE – APPROVED – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 126 [GPA-4523], Item 127 [ZON-4524] and Item 128 [SDR-4525].

SAM TOLMAN, Architectural Services, City of Las Vegas, appeared on behalf of the applicant and requested approval.

COUNCILMAN REESE indicated that the incubator program in West Las Vegas has been successful; therefore, several requests have come in asking for one in East Las Vegas. He stated it would be a great addition to Ward 3. The financing is already in place, and there are interested parties. He commended staff for obtaining the funding programs.

No one appeared in opposition.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 126 – GPA-4523

MINUTES Continued:

MAYOR GOODMAN declared the Public Hearing closed on Item 126 [GPA-4523], Item 127 [ZON-4524] and Item 128 [SDR-4525].

NOTE: All discussion for Item 126 [GPA-4523], Item 127 [ZON-4524] and Item 128 [SDR-4525] was held under Item 126 [GPA-4523].

(2:19 – 2:28)
4-2886

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-4523 - PUBLIC HEARING - **ZON-4524** -
APPLICANT/OWNER: CITY OF LAS VEGAS - Request for a Rezoning FROM: C-1
(Limited Commercial) TO: C-V (Civic) on 3.59 acres adjacent to the northwest corner of Mojave
Road and Stewart Avenue (APN: 139-36-603-001), Ward 3 (Reese). The Planning Commission
(7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

NOTE: See Item 126 [GPA-4523] for related discussion.

(2:19 – 2:28)

4-2886

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-4523) to a PF (Public Facilities) land use designation approved by the City Council.
2. A Resolution of Intent with a two-year time limit.
3. A Site Development Plan Review application (SDR-4525) approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

4. Dedicate all additional rights-of-way required by Standard Drawing #234.1 or #234.3

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 127 – ZON-4524

CONDITIONS Continued:

- for a bus turn-out on Stewart Avenue prior to the issuance of any permits, unless otherwise allowed by the City Traffic Engineer. Coordinate with the Right-of-Way Section of the Department of Public Works for assistance in preparing the appropriate documents.
5. Construct all incomplete half-street improvements on Stewart Avenue adjacent to this site concurrent with development of this site.
 6. Remove all substandard public street improvements and unused driveway cuts, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
 7. A Drainage Plan and Technical Drainage Study or other acceptable information must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4523 AND ZON-4524 - PUBLIC HEARING - **SDR-4525 - APPLICANT/OWNER: CITY OF LAS VEGAS** - Request for a Site Development Plan Review FOR A PROPOSED GOVERNMENT FACILITY (EAST LAS VEGAS BUSINESS INCUBATOR), on 3.59 acres adjacent to the northwest corner of Mojave Road and Stewart Avenue (APN: 139-36-603-001), C-1 (Limited Commercial) Zone, [Proposed: C-V (Civic) Zone], Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

NOTE: See Item 126 [GPA-4523] for related discussion.

(2:19 – 2:28)

4-2886

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-4523) to PF (Public Facilities), and Rezoning (ZON-4524) to a C-V (Civic) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. No turf shall be permitted in the non-recreational common areas, such as medians and amenity zones in this development.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 128 – SDR-4525

CONDITIONS Continued:

4. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
5. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
8. All mechanical equipment, air conditioners and trash areas shall be fully screened from the view of abutting streets.
9. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
11. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 128 – SDR-4525

CONDITIONS Continued:

Public Works

14. Construct sidewalk on at least one side of all access drives connecting this site to the adjacent public streets concurrent with development of this site; the connecting sidewalk shall extend from the sidewalk on the public street to the first intersection of the on-site roadway network; the connecting sidewalk shall be terminated on-site with a handicap ramp.
15. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON-4524 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-4542** - **APPLICANT: JOEL ARMSTRONG - OWNER: CLARK COUNTY** - Request to Amend a portion of the Southeast Sector Plan of the General Plan FROM: ML (Medium-Low Density Residential) TO: MLA (Medium-Low Attached Density Residential) on 3.58 acres adjacent to the southeast corner of Lamb Boulevard and Bingham Avenue (APN: 140-29-401-005 & 006), Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report
4. Abeyance request by Kummer Kaempfer Bonner & Renshaw for Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] filed under Item 129 [GPA-4542]

MOTION:

REESE – APPROVED – UNANIMOUS

MINUTES:

REESE – Motion to HOLD IN ABEYANCE Item 90 [DIR-4797], Item 92 [ROC-4709], Item 94 [MSP-4380], Item 121 [ZON-4200], Item 122 [SDR-4198], Item 138 [GPA-4564], Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563] to 8/18/2004, Item 104 [SUP-2848], Item 119 [SUP-4532], Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] to 9/1/2004 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:03 – 1:08)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-4542 - PUBLIC HEARING - **ZON-4543** -
APPLICANT: JOEL ARMSTRONG - OWNER: CLARK COUNTY - Request for a
 Rezoning FROM: R-1 (Single-Family Residential) TO: R-PD9 (Residential Planned
 Development - 9 Units Per Acre) on 3.58 acres adjacent to the southeast corner of Lamb
 Boulevard and Bingham Avenue (APN: 140-29-401-005 & 006), Ward 3 (Reese). Staff
 recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL,
 subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Abeyance request by Kummer Kaempfer Bonner & Renshaw for Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] filed under Item 129 [GPA-4542] filed under Item 129 [GPA-4542]

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 90 [DIR-4797], Item 92 [ROC-4709], Item 94 [MSP-4380], Item 121 [ZON-4200], Item 122 [SDR-4198], Item 138 [GPA-4564], Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563] to 8/18/2004, Item 104 [SUP-2848], Item 119 [SUP-4532], Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] to 9/1/2004 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:03 – 1:08)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE RELATED TO GPA-4542 AND ZON-4543 - PUBLIC HEARING - **VAR-4547**
- **APPLICANT: JOEL ARMSTRONG - OWNER: CLARK COUNTY** - Request for a Variance TO ALLOW AN R-PD (RESIDENTIAL PLANNED DEVELOPMENT) ZONING DISTRICT ON 3.58 ACRES WHERE 5.00 ACRES IS THE MINIMUM REQUIRED adjacent to the southeast corner of Lamb Boulevard and Bingham Avenue (APN: 140-29-401-005 & 006), R-1 (Single-Family Residential) Zone [Proposed: R-PD9 (Residential Planned Development - 9 Units per Acre)], Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Abeyance request by Kummer Kaempfer Bonner & Renshaw for Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] filed under Item 129 [GPA-4542] filed under Item 129 [GPA-4542] filed under Item 129 [GPA-4542]
5. Submitted after final agenda – Protest letter from Betty Barker

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 90 [DIR-4797], Item 92 [ROC-4709], Item 94 [MSP-4380], Item 121 [ZON-4200], Item 122 [SDR-4198], Item 138 [GPA-4564], Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563] to 8/18/2004, Item 104 [SUP-2848], Item 119 [SUP-4532], Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] to 9/1/2004 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:03 – 1:08)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VARIANCE RELATED TO GPA-4542, ZON-4543 AND VAR-4547 - PUBLIC HEARING - **VAR-4572 - APPLICANT: JOEL ARMSTRONG - OWNER: CLARK COUNTY** - Request for a Variance TO ALLOW 12,000 SQUARE FEET OF OPEN SPACE WHERE 25,870 SQUARE FEET IS THE MINIMUM REQUIRED on 3.80 acres adjacent to the southeast corner of Lamb Boulevard and Bingham Avenue (APN: 140-29-401-005 & 006), R-1 (Single-Family Residential) Zone, [Proposed: R-PD9 (Residential Planned Development - 9 Units per Acre)], Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Abeyance request by Kummer Kaempfer Bonner & Renshaw for Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] filed under Item 129 [GPA-4542] filed under Item 129 [GPA-4542] filed under Item 129 [GPA-4542]
5. Submitted after final agenda – Protest letter from Betty Barker

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 90 [DIR-4797], Item 92 [ROC-4709], Item 94 [MSP-4380], Item 121 [ZON-4200], Item 122 [SDR-4198], Item 138 [GPA-4564], Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563] to 8/18/2004, Item 104 [SUP-2848], Item 119 [SUP-4532], Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] to 9/1/2004 – UNANIMOUS with BROWN excused

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 132 – VAR-4572

MINUTES:

There was no discussion.

(1:03 – 1:08)

3-48

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4542, ZON-4543, VAR-4547 AND VAR-4572 - PUBLIC HEARING - **SDR-4545** - **APPLICANT: JOEL ARMSTRONG** - **OWNER: CLARK COUNTY** - Request for a Site Development Plan Review FOR A PROPOSED 35-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 3.58 acres adjacent to the southeast corner of Lamb Boulevard and Bingham Avenue (APN: 140-29-401-005 & 006), R-1 (Single-Family Residential) Zone [Proposed: RPD-9 (Residential Planned Development - 9 Units per Acre)], Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Abeyance request by Kummer Kaempfer Bonner & Renshaw for Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] filed under Item 129 [GPA-4542] filed under Item 129 [GPA-4542] filed under Item 129 [GPA-4542]

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 90 [DIR-4797], Item 92 [ROC-4709], Item 94 [MSP-4380], Item 121 [ZON-4200], Item 122 [SDR-4198], Item 138 [GPA-4564], Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563] to 8/18/2004, Item 104 [SUP-2848], Item 119 [SUP-4532], Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] to 9/1/2004 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:03 – 1:08)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004**

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-4549** - **APPLICANT: LAS VEGAS DEVELOPMENT COMPANY, LIMITED LIABILITY COMPANY - OWNER: CARDAN LINDELL NORTH, LIMITED LIABILITY COMPANY** - Request to Amend a portion of the Southwest Sector Plan of the General Plan FROM: O (Office) and DR (Desert Rural Density Residential) TO: GC (General Commercial) on 1.11 acres adjacent to the west side of Lindell Road, approximately 450 feet north of Sahara Avenue (APN: 163-01-404-006 & 007), Ward 1 (Moncrief). The Planning Commission (5-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

6

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report
4. Submitted After Final Agenda – Letter of Opposition for Item 134 [GPA-4549], Item 135 [ZON-4550], Item 136 [VAR-4553] and Item 137 [SDR-4551] by Joseph E. Piracci filed under Item 134 [GPA-4549]
5. Submitted at City Council – Letter of Opposition by Conita Jones filed under Item 134 [GPA-4549]
6. Submitted at City Council – Test Drive Route by Dan Towbin filed under Item 134 [GPA-4549]

MOTION:

MONCRIEF – APPROVED subject to condition as read for the record as follows:

- *The north thirty-three feet of the existing C-2 parcel shall remain O (Office).*
- UNANIMOUS with REESE and BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on 134 [GPA-4549], Item 135 [ZON-4550], Item 136 [VAR-4553], and Item 137 [SDR-4551].

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 134 – GPA-4549

MINUTES Continued:

APPEARANCES:

OSCAR GOODMAN, Mayor

MICHAEL MACK, Councilman

CARL MARCELLO, Las Vegas Development Company, 4795 South Durango Drive

TED EGERTON, 6345 South Jones Boulevard

BART ANDERSON, Project Manager, Public Works Department

FIRST UNIDENTIFIED MALE SPEAKER

JANET MONCRIEF, Councilwoman

DAN TOWBIN, Chairman, Towbin Automotive Enterprises

CONITA JONES, 5645 O'Bannon Drive,

STEVE WOLFSON, Councilman

TIM FROMHART, 5711 O'Bannon Drive

SECOND UNIDENTIFIED MALE SPEAKER

GARY SWANCIGER, 2270 Westwind Road

BILL CURRAN, Attorney, 300 South 4th Street

ROBERT GENZER, Director, Planning and Development Department

MAYOR GOODMAN declared the Public Hearing closed on 134 [GPA-4549], Item 135 [ZON-4550], Item 136 [VAR-4553], and Item 137 [SDR-4551].

(2:42 – 3:21)

5-308

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-4549 - PUBLIC HEARING - ZON-4550 -
APPLICANT: LAS VEGAS DEVELOPMENT COMPANY, LIMITED LIABILITY COMPANY - OWNER: CARDAN LINDELL NORTH, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: P-R (Professional Office and Parking) and R-E (Residence Estates) TO: C-2 (General Commercial) on 1.11 acres adjacent to the west side of Lindell Road, approximately 450 feet north of Sahara Avenue (APN: 163-01-404-006 & 007), Ward 1 (Moncrief). The Planning Commission (5-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

6

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report
4. Submitted After Final Agenda – Letter of Opposition for Item 134 [GPA-4549], Item 135 [ZON-4550], Item 136 [VAR-4553] and Item 137 [SDR-4551] by Joseph E. Piracci filed under Item 134 [GPA-4549]
5. Submitted at City Council – Letter of Opposition by Conita Jones filed under Item 134 [GPA-4549]
6. Submitted at City Council – Test Drive Route by Dan Towbin filed under Item 134 [GPA-4549]

MOTION:

MONCRIEF – APPROVED subject to conditions as read for the record:

- *The northern thirty-three feet shall be amended to P-R (Professional Office).*
 - *There shall be no building built on the new P-R area.*
- UNANIMOUS with REESE and BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on 134 [GPA-4549], Item 135 [ZON-4550], Item 136 [VAR-4553], and Item 137 [SDR-4551].

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 135 – ZON-4550

MINUTES Continued:

APPEARANCES:

OSCAR GOODMAN, Mayor
MICHAEL MACK, Councilman
CARL MARCELLO, Las Vegas Development Company, 4795 South Durango Drive
TED EGERTON, 6345 South Jones Boulevard
BART ANDERSON, Project Manager, Public Works Department
FIRST UNIDENTIFIED MALE SPEAKER
JANET MONCRIEF, Councilwoman
DAN TOWBIN, Chairman, Towbin Automotive Enterprises
CONITA JONES, 5645 O'Bannon Drive,
STEVE WOLFSON, Councilman
TIM FROMHART, 5711 O'Bannon Drive
SECOND UNIDENTIFIED MALE SPEAKER
GARY SWANCIGER, 2270 Westwind Road
BILL CURRAN, Attorney, 300 South 4th Street
ROBERT GENZER, Director, Planning and Development Department

MAYOR GOODMAN declared the Public Hearing closed on 134 [GPA-4549], Item 135 [ZON-4550], Item 136 [VAR-4553], and Item 137 [SDR-4551].

(2:42 – 3:21)

5-308

CONDITIONS:

Planning and Development

- 1. A Resolution of Intent with a two-year time limit.**

CONDITIONS Continued:

2. A General Plan Amendment (GPA-4549), Site Development Plan Review application (SDR-4551), and Variance (VAR-4553) approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Remove all substandard public street improvements and unused driveway cuts, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE RELATED TO GPA-4549 AND ZON-4550 - PUBLIC HEARING - **VAR-4553**
- **APPLICANT: LAS VEGAS DEVELOPMENT COMPANY, LIMITED LIABILITY COMPANY** - **OWNER: CARDAN LINDELL NORTH, LIMITED LIABILITY COMPANY** - Request for a Variance TO ALLOW A PROPOSED 83-FOOT SIDE YARD SET BACK WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A MINIMUM OF 100 FEET on 4.15 acres adjacent to the northwest corner of Sahara Boulevard and Lindell Road (APN: 163-01-404-006, 007 & 008), C-2 (General Commercial), P-R (Professional Office and Parking), and R-E (Residence Estates) Zones, [Proposed: C-2 (General Commercial) Zone], Ward 1 (Moncrief). The Planning Commission (6-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

6

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted After Final Agenda – Letter of Opposition for Item 134 [GPA-4549], Item 135 [ZON-4550], Item 136 [VAR-4553] and Item 137 [SDR-4551] by Joseph E. Piracci filed under Item 134 [GPA-4549]

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with REESE and BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on 134 [GPA-4549], Item 135 [ZON-4550], Item 136 [VAR-4553], and Item 137 [SDR-4551].

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 136 – VAR-4553

MINUTES Continued:

APPEARANCES:

OSCAR GOODMAN, Mayor

MICHAEL MACK, Councilman

CARL MARCELLO, Las Vegas Development Company, 4795 South Durango Drive

TED EGERTON, 6345 South Jones Boulevard

BART ANDERSON, Project Manager, Public Works Department

FIRST UNIDENTIFIED MALE SPEAKER

JANET MONCRIEF, Councilwoman

DAN TOWBIN, Chairman, Towbin Automotive Enterprises

CONITA JONES, 5645 O'Bannon Drive,

STEVE WOLFSON, Councilman

TIM FROMHART, 5711 O'Bannon Drive

SECOND UNIDENTIFIED MALE SPEAKER

GARY SWANCIGER, 2270 Westwind Road

BILL CURRAN, Attorney, 300 South 4th Street

ROBERT GENZER, Director, Planning and Development Department

MAYOR GOODMAN declared the Public Hearing closed on 134 [GPA-4549], Item 135 [ZON-4550], Item 136 [VAR-4553], and Item 137 [SDR-4551].

(2:42 – 3:21)

5-308

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-4549), Rezoning (ZON-4550), and Site Development Plan Review application (SDR-4551) approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4549, ZON-4550 AND VAR-4553 - PUBLIC HEARING - **SDR-4551** - **APPLICANT: LAS VEGAS DEVELOPMENT COMPANY, LIMITED LIABILITY COMPANY** - **OWNER: CARDAN LINDELL NORTH, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review and Waivers to allow a reduction of perimeter, parking lot and foundation landscaping and to allow palm trees along Sahara Avenue where pine or deciduous trees are required FOR A PROPOSED 37,950 SQUARE-FOOT MOTOR VEHICLE SALES (NEW) FACILITY on 4.15 acres adjacent to the northwest corner of Sahara Boulevard and Lindell Road (APN: 163-01-404-006, 007 & 008), C-2 (General Commercial), P-R (Professional Office and Parking), and R-E (Residence Estates) Zones [Proposed: C-2 (General Commercial) Zone], Ward 1 (Moncrief). The Planning Commission (6-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

6**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.
City Council Meeting

0**RECOMMENDATION:**

The Planning Commission (6-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted After Final Agenda – Letter of Opposition for Item 134 [GPA-4549], Item 135 [ZON-4550], Item 136 [VAR-4553] and Item 137 [SDR-4551] by Joseph E. Piracci filed under Item 134 [GPA-4549]

MOTION:

MONCRIEF – APPROVED subject to conditions and amending Conditions 4, 9, 21, 22 and Condition 31 as follows:

4. All development shall be in conformance with the site plan and building elevations dated 07/01/04, except as amended by conditions herein. *No building shall be allowed in the north portion of the site identified for employee parking.*
9. A landscaping plan must be submitted prior to or at the same time application is made for a building permit. This plan shall include a double staggered row of trees (24" box, 15 feet on center) planted in a triangulated pattern along the north and west property lines coterminous with existing residential development.
21. Dedicate an additional 29 feet of right-of-way *or alternatively, grant a chord easement for traffic control purposes* on the northwest corner of Lindell Road and

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 137 – SDR-4551

MOTION Continued:

- Sahara Avenue. Coordinate with the Right-of-Way Section of the Department of Public Works for assistance in preparing the appropriate documents.
22. Remove all substandard public street improvements and unused driveway cuts, if any, *on Lindell Road* adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities. *Driveways on Lindell Road shall be reconstructed to meet the requirements of Standard Drawing 222a unless otherwise directed by City Traffic Engineer; however, the existing improvements along the Sahara Avenue frontage, including the existing driveway, shall be allowed to remain as is at this time.*
31. *Sahara Avenue shall be posted as No Parking adjacent to this site; parking along Lindell Road from the southerly driveway southward shall be posted as No Parking, and from the southerly driveway northward shall be posted as Restricted 2-hour Parking. All necessary signage to indicate this shall be installed by the developer concurrent with development of the site unless otherwise directed by the City Traffic Engineer.*

And the following added conditions as read as follows:

- *The height of the wall on the east side of Lindell Road shall match that of the existing wall.*
 - *The applicant shall work with the Regional Transportation Commission (RTC) and City staff to locate an alternative location for a bus turn out and shall participate financially with respect to right-of-way acquisition and/or construction requirements.*
- UNANIMOUS with REESE and BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on 134 [GPA-4549], Item 135 [ZON-4550], Item 136 [VAR-4553], and Item 137 [SDR-4551].

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

OSCAR GOODMAN, Mayor

MICHAEL MACK, Councilman

CARL MARCELLO, Las Vegas Development Company, 4795 South Durango Drive

TED EGERTON, 6345 South Jones Boulevard

BART ANDERSON, Project Manager, Public Works Department

FIRST UNIDENTIFIED MALE SPEAKER

JANET MONCRIEF, Councilwoman

DAN TOWBIN, Chairman, Towbin Automotive Enterprises

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 137 – SDR-4551

MINUTES – Continued:

CONITA JONES, 5645 O'Bannon Drive,
STEVE WOLFSON, Councilman
TIM FROMHART, 5711 O'Bannon Drive
SECOND UNIDENTIFIED MALE SPEAKER
GARY SWANCIGER, 2270 Westwind Road
BILL CURRAN, Attorney, 300 South 4th Street
ROBERT GENZER, Director, Planning and Development Department

MAYOR GOODMAN declared the Public Hearing closed on 134 [GPA-4549], Item 135 [ZON-4550], Item 136 [VAR-4553], and Item 137 [SDR-4551].

(2:42 – 3:21)

5-308

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-4549), Rezoning (ZON-4550), and Variance (VAR-4553) approved by the City Council.
2. Conformance to all Minimum Requirements under Title 19.04.050 for Motor Vehicle Sales (New) use.
3. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
4. All development shall be in conformance with the site plan and building elevations dated 07/01/04, except as amended by conditions herein. A public hearing shall be required to consider a Site Development Plan Review for any buildings proposed for the area of the site identified for employee parking.
5. The site shall be remapped to consolidate all three parcels into one lot prior to the time application is made for a building permit.
6. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit to reflect an eight-foot wall along the perimeter of the site.
7. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 137 – SDR-4551

CONDITIONS Continued:

8. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
9. A landscaping plan must be submitted prior to or at the same time application is made for a building permit. This plan shall include a double staggered row of trees (24" box, 15 feet on center) planted in a triangulated pattern along the north and south property lines coterminous with existing residential development.
10. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
11. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
12. A Master Sign Plan shall be submitted for approval of the Planning Commission or City Council prior to the issuance of a Certificate of Occupancy for any building on the site. Signage on Lindell Road shall be limited to one monument sign.
13. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
14. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
15. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
16. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. [Residential or commercial subdivisions] The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 137 – SDR-4551

CONDITIONS Continued:

17. All City Code requirements and design standards of all City departments must be satisfied.
18. Off-loading of vehicles shall only take place on the west side of the building.
19. No parking or display of vehicles shall be allowed in buffer areas.
20. Hours of delivery shall be limited to the hours of 7:00 a.m. to 10:00 p.m. daily.

Public Works

21. Dedicate an additional 29 feet of right-of-way for a total radius of 54 feet on the northwest corner of Lindell Road and Sahara Avenue. Coordinate with the Right-of-Way Section of the Department of Public Works for assistance in preparing the appropriate documents.
22. Remove all substandard public street improvements and unused driveway cuts, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
23. Provide a copy of a recorded Joint Access Agreement between all parcels comprising this site prior to the issuance of any permits.
24. A plan shall be submitted to and approved by the City Traffic Engineer to specifically address on-site circulation and delivery of vehicles to this site, including appropriate turning radii; no parking or deliveries to this site shall be permitted in the public right-of-way.
25. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 137 – SDR-4551

CONDITIONS Continued:

prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

26. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, whichever may occur first, as required by the Department of Public Works. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to contribute monies for the construction of neighborhood or local drainage improvements. The amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to issuance of any building or grading permits, whichever may occur first. In lieu of monetary contributions, in whole or in part, the developer may agree to construct such drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site if allowed by the City Engineer.
27. Landscape and maintain all unimproved right-of-way on Sahara Avenue and Lindell Road adjacent to this site.
28. Submit an Encroachment Agreement for all landscaping and private improvements located in the Lindell Road public right-of-way adjacent to this site prior to occupancy of this site.
29. Obtain an occupancy permit from the Nevada Department of Transportation for all landscaping and improvements within the Sahara Avenue public right of way adjacent to this site prior to the issuance of any permits.
30. Left turns northbound on Lindell Road from the northern vehicle entrance to the site shall be restricted in a manner acceptable to the Department of Public Works.
31. No on-street parking shall be allowed on Lindell Road adjacent to the subject site, per plan submitted by the applicant and approved by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-4564 - APPLICANT: RIDER'S CHEVRON - OWNER: GARRET GROUP, LIMITED LIABILITY COMPANY - Request to Amend a portion of the Southeast Sector Plan of the General Plan FROM: O (Office) TO: SC (Service Commercial) and to exempt the subject site from the full Multi-use Transportation Trails Standard of the Transportation Trails Element, using instead the proposed "Connector Trail" Standard on 0.79 acres adjacent to the southeast corner of Charleston Boulevard and Rancho Drive (APN: 162-04-101-001), Ward 1 (Moncrief). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

5

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report
4. Abeyance request by Kummer Kaempfer Bonner & Renshaw for Item 138 [GPA-4564], Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563]
5. Back up referenced from the 7/8/2004 Planning Commission Item 38

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 90 [DIR-4797], Item 92 [ROC-4709], Item 94 [MSP-4380], Item 121 [ZON-4200], Item 122 [SDR-4198], Item 138 [GPA-4564], Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563] to 8/18/2004, Item 104 [SUP-2848], Item 119 [SUP-4532], Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] to 9/1/2004 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:03 – 1:08)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VARIANCE RELATED TO GPA-4564 - PUBLIC HEARING - **VAR-4696** - **APPLICANT: RIDER'S CHEVRON** - **OWNER: GARRETT GROUP, LIMITED LIABILITY COMPANY** - Request for a Variance TO ALLOW 15 PARKING SPACES WHERE 22 SPACES IS THE MINIMUM NUMBER REQUIRED on 0.79 acres at 2237 W. Charleston Boulevard (APN: 162-04-101-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

5

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Abeyance request by Kummer Kaempfer Bonner & Renshaw for Item 138 [GPA-4564], Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563] filed under Item 138 [GPA-4564]
5. Back up referenced from the 7/8/2004 Planning Commission Item 39
6. Submitted after final agenda – Protest letter from Betty L. Armstrong

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 90 [DIR-4797], Item 92 [ROC-4709], Item 94 [MSP-4380], Item 121 [ZON-4200], Item 122 [SDR-4198], Item 138 [GPA-4564], Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563] to 8/18/2004, Item 104 [SUP-2848], Item 119 [SUP-4532], Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] to 9/1/2004 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:03 – 1:08)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO GPA-4564 AND VAR-4696 - PUBLIC HEARING - SUP-4565 - **APPLICANT: RIDER'S CHEVRON - OWNER: GARRET GROUP, LIMITED LIABILITY COMPANY** - Request for a Special Use Permit FOR A PROPOSED CAR WASH/AUTO DETAIL at 2237 West Charleston Boulevard (APN: 162-04-101-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

5

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Abeyance request by Kummer Kaempfer Bonner & Renshaw for Item 138 [GPA-4564], Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563] filed under Item 138 [GPA-4564]
5. Back up referenced from the 7/8/2004 Planning Commission Item 40
6. Submitted after final agenda – Protest letter from Betty L. Armstrong filed under Item 139 [VAR-4696]

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 90 [DIR-4797], Item 92 [ROC-4709], Item 94 [MSP-4380], Item 121 [ZON-4200], Item 122 [SDR-4198], Item 138 [GPA-4564], Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563] to 8/18/2004, Item 104 [SUP-2848], Item 119 [SUP-4532], Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] to 9/1/2004 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:03 – 1:08)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4564, VAR-4696 AND SUP-4565 - PUBLIC HEARING - **SDR-4563 - APPLICANT: RIDER'S CHEVRON - OWNER: GARRET GROUP, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review and Waivers of perimeter buffering landscaping, parking lot landscaping, building foundation landscaping, side yard setbacks, and building placement for a PROPOSED 1,200 SQUARE-FOOT CAR WASH/AUTO DETAIL AND A 3,325 SQUARE-FOOT CONVENIENCE STORE/SERVICE STATION TO REPLACE AN EXISTING 1,800 SQUARE FOOT CONVENIENCE STORE/SERVICE STATION on 0.79 acres at 2237 West Charleston Boulevard (APN: 162-04-101-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

5

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Abeyance request by Kummer Kaempfer Bonner & Renshaw for Item 138 [GPA-4564], Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563] filed under Item 138 [GPA-4564]
5. Back up referenced from the 7/8/2004 Planning Commission Item 41

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 90 [DIR-4797], Item 92 [ROC-4709], Item 94 [MSP-4380], Item 121 [ZON-4200], Item 122 [SDR-4198], Item 138 [GPA-4564], Item 139 [VAR-4696], Item 140 [SUP-4565] and Item 141 [SDR-4563] to 8/18/2004, Item 104 [SUP-2848], Item 119 [SUP-4532], Item 129 [GPA-4542], Item 130 [ZON-4543], Item 131 [VAR-4547], Item 132 [VAR-4572] and Item 133 [SDR-4545] to 9/1/2004 – UNANIMOUS with BROWN excused

CITY COUNCIL MEETING OF AUGUST 4, 2004
Planning and Development Department
Item 141 – SDR-4563

MINUTES:

There was no discussion.

(1:03 – 1:08)

3-48

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

DB – 221 SOUTH VAN BUREN AVENUE, DB – 105 NORTH YALE STREET, DB – 224 WEST PHILIDELPHIA AVENUE, DB – 208 NORTH 20TH STREET, SUP-4521, SUP-4576, SUP-4592, SUP-4593, SUP-4594, SUP-4614_SNC-4254_SUP-4594 RQR-4605, VAR-4094, VAC-4420 and VAC-4628VAR-4462 and VAR-4642 – 8/18/2004 AGENDA

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

None.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

CITIZENS PARTICIPATION:

PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

MINUTES:

DOROTHY BARNES announced her plans to help relieve her unwanted association with drug dealers. She voiced displeasure over her inability to enter Nellis Air Force Base. Being concerned over a possible conspiracy involving the police force and drug dealers, she requested that the Council help to prevent police force corruption. MAYOR GOODMAN confirmed with MS. BARNES that she was not able to reach MR. MANGANA because of his travel constraints. MAYOR GOODMAN then directed DEPUTY CITY MANAGER BETSY FRETWELL to track MS. BARNES' situation and help assure she speaks with necessary contacts.

(3:22-3:24)

5-1723

STEVEN "CAPTAIN TRUTH" DEMPSEY commented on the status of verifiable vote counts in the community. He read an excerpt of an editorial, which referenced a small minority of people who do not trust the government. He indicated people have blind faith in government and he felt the reverberating effect is spilling over into the community and is causing bloodshed, which he strongly opposes. He asked MAYOR GOODMAN to uphold his oath of office and protect the community. MAYOR GOODMAN explained the use of a new voting machine that would provide a paper trail of votes. MR. DEMPSEY expressed his skepticism and submitted documents for COUNCILMAN WOLFSON'S review. He then encouraged the public to always ask questions and do research.

(3:24-3:29)

5-1806

MEETING ADJOURNED AT 3:30 P.M